

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	72743	VIOLATION DATE :	03/18/2003
D.B.A :	SUPER MART		
ADDRESS :	201 N MAIN		
	STANDISH MI 48658	COUNTY:	ARENAC
LICENSEE(S) :	SUPER MART, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV SCHMIDT/LAN-110)		
COMM. ORDER :	04-25-2003 LIC ACK - COMM STOREY		
	04-30-2003 \$400 OR 20 DAYS SUSP - SEC 801(20)		
COMPLAINT NO:	72655	VIOLATION DATE :	03/18/2003
D.B.A :	MARY'S KOUNTRY KORNER PARTY STORE		
ADDRESS :	2005 N MELITA		
	STERLING MI 48659	COUNTY:	ARENAC
LICENSEE(S) :	CLINE, MARY M	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (LCC INV SCHMIDT/LAN-110)		
COMM. ORDER :	04-08-2003 LIC ACK - COMM STOREY		
	04-14-2003 \$500, WAIVE \$100 TOTAL \$400 OR 20 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72611	VIOLATION DATE :	03/01/2003
D.B.A :	AMERICAN LEGION		
ADDRESS :	505 SUPERIOR		
	BARAGA MI 49908	COUNTY:	BARAGA
LICENSEE(S) :	FOUCAULT-FUNKE POST, NO. 444, AMERICAN LEGION	INTEREST :	OTC
CHARGE :	PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY LISA ROSSEAU: (LCC INVS BOUGHNER & LEBOMBARD)		
COMM. ORDER :	04-16-2003 LIC ACK - COMM WEATHERS		
	04-30-2003 \$200 OR 10 DAYS SUSP		
COMPLAINT NO:	72650	VIOLATION DATE :	02/28/2003
D.B.A :			
ADDRESS :	150 S US 41		
	BARAGA MI 49908	COUNTY:	BARAGA
LICENSEE(S) :	NORTHERN OIL I, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV LEBOMBARD/ESC-056)		
COMM. ORDER :	04-18-2003 LIC ACK - COMM WEATHERS		
	04-30-2003 \$600.00 OR 30 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	72651	VIOLATION DATE :	02/28/2003
D.B.A :	BILL'S CORNER STORE		
ADDRESS :	801 N MAIN		
	L'ANSE MI 49946	COUNTY:	BARAGA
LICENSEE(S) :	BILL'S CORNER STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV LEBOMBARD/ESC-056)		
COMM. ORDER :	04-15-2003 LIC ACK - COMM STOREY		
	04-22-2003 \$700.00 OR 35 DAY SUSP SEC 801(2)		
COMPLAINT NO:	72364	VIOLATION DATE :	02/21/2003
D.B.A :	AUBURN I.G.A.		
ADDRESS :	985 W MIDLAND		
	AUBURN MI 48611	COUNTY:	BAY
LICENSEE(S) :	AUBURN FOOD STORES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV ALLEY/LAN-120)		
COMM. ORDER :	04-15-2003 LIC ACK - COMM STOREY		
	04-22-2003 \$750.00 OR 37 DAYS SUSP SEC 801(2)		

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COMPLAINT NO: 71056 VIOLATION DATE : 09/19/2002
 D.B.A : THE BEAVER DEN
 ADDRESS : 2113 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : BEAVER DEN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY RAMSDEN (19): 2) ALLOW MINOR TO CONSUME: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 5) STKHDR, MARK BALLARD, INTOX ON LIC'D PREMISES: 6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (BAY CITY PD)
 COMM. ORDER : 03-18-2003 HEARING HELD SAGINAW FLESSLAND-ASEVEDO-CONTRACT COST \$10
 04-23-2003 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)\$300, 5)DISMISSED, 6)\$300 TOTAL OF \$600 OR \$10 COSTS FOR A GRAND TOTAL OF \$610.

COMPLAINT NO: 72106 VIOLATION DATE : 02/11/2003
 D.B.A : STRETCH'S
 ADDRESS : 618 S HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : DEB & BOB, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: (BAY CITY PD)
 COMM. ORDER : 04-14-2003 LIC ACK - COMM STOREY
 04-22-2003 1) \$150.00 2) \$150.00, TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 72416 VIOLATION DATE : 02/25/2003
 D.B.A : DANNY'S
 ADDRESS : 15015 HONOR
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : DILAND, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BRIAN VANSLAMBROUCK: 2) ALLOW INTOX PRESON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SALE TO MINOR-BRIAN VAN SLAMBROUCK (20): 5) ALLOW MINOR TO CONSUME: (BENZIE CO SHER DEPT)
 COMM. ORDER : 04-22-2003 HEARING HELD GAYLORD STOREY-HARRIS-CONTRACT
 04-03-2003 LIC ACK - COMM WEATHERS
 04-21-2003 1&4)\$300 EA - BOTH SEC 801(2); 3 MERGED W/2)\$100; 5)\$100, TOTAL \$800 OR 40 DAYS SUSP

COMPLAINT NO: 72477 VIOLATION DATE : 02/11/2003
 D.B.A : ARNO'S ON THE ROCKS
 ADDRESS : 113 E FERRY
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : W.C.A. HOLDINGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (387.58): (LCC)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM WEATHERS
 04-30-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 72478 VIOLATION DATE : 03/07/2003
 D.B.A : R & S SUPER MARKET
 ADDRESS : 9513 US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : R & S SUPER MARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR (19): (BERRIEN SPRINGS - ORONOKO TWP PD/NEWBERRY)
 COMM. ORDER : 04-04-2003 LIC ACK - COMM STOREY
 04-14-2003 \$400 OR 20 DAY SUSP. SEC.801(2)

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COMPLAINT NO: 72748 VIOLATION DATE : 03/04/2003
 D.B.A : O'MALLEY'S BAR
 ADDRESS : 8981 RED ARROW
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : M.T.K. CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (906.74): (LCC)
 COMM. ORDER : 04-18-2003 LIC ACK - COMM STOREY
 04-30-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 70796 VIOLATION DATE : 09/07/2002
 D.B.A : SAND BAR
 ADDRESS : 2701 LAKE SHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : VICKIE'S SANDBAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JUSTICE SCHULTZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (ST JOSEPH PD)
 COMM. ORDER : 03-19-2003 HEARING HELD KALAMAZOO STOREY-HARRIS-DECLERCQ COST \$18
 04-16-2003 1) \$300.00, SEC 1025(3) 2) \$300.00, 3) DISMISSED INSUFF EVID, PLUS \$18.00
 COSTS, TOTAL \$618.00 OR 30 DAY SUSP. ADD'L PENALTY, THE COMM ORDERS 7 DAY SUSP, W/SUSP
 WAIVED IF OFFICERS, MANAGERS & ALL EMPLOYEES OF THE LIC CORP ENGAGED IN THE SALE OR
 SERVICE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL
 MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 71962 VIOLATION DATE : 12/27/2002
 D.B.A :
 ADDRESS : 998 MARSHALL
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : REICHHART, JASON S INTEREST : IND
 CHARGE : NSF EFT (564.66): (LCC)
 COMM. ORDER : 04-16-2003 HEARING HELD JACKSON WEATHERS-WALTON-DECLERCQ
 04-02-2003 LIC ACK - COMM STOREY
 04-07-2003 \$100,\$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 71963 VIOLATION DATE : 12/30/2002
 D.B.A :
 ADDRESS : 998 MARSHALL
 COLDWATER MI 49036 COUNTY: BRANCH
 LICENSEE(S) : REICHHART, JASON S INTEREST : IND
 CHARGE : NSF EFT (289.78): (LCC)
 COMM. ORDER : 03-27-2003 LIC ACK - COMM
 04-01-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 71002 VIOLATION DATE : 09/13/2002
 D.B.A : MARYWOOD GOLF COURSE LLC
 ADDRESS : 21310 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : MARYWOOD GOLF COURSE LLC INTEREST : LLC
 CHARGE : NSF CHECK (138.98): (LCC)
 COMM. ORDER : 03-17-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ
 04-16-2003 \$100, \$50 WAIVED COMBINED WITH 71003 FOR \$100, \$50 WAIVED FOR A TOTAL OF \$100
 OR 5 DAYS SUSP.

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COMPLAINT NO: 72657 VIOLATION DATE : 02/28/2003
 D.B.A : R J'S
 ADDRESS : 1401 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : TALBOTT, RONNIE DEAN INTEREST : IND
 CHARGE : NSF CHECK (226.55): (LCC)
 COMM. ORDER : 04-30-2003 \$50 COMBINED WITH 72658 FOR \$50, 72750 FOR \$50 & 72791 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 71003 VIOLATION DATE : 09/19/2002
 D.B.A : MARYWOOD GOLF COURSE LLC
 ADDRESS : 21310 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : MARYWOOD GOLF COURSE LLC INTEREST : LLC
 CHARGE : NSF CHECK (321.56): (LCC)
 COMM. ORDER : 03-17-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ
 04-16-2003 \$100, \$50 WAIVED COMBINED WITH 71002 FOR \$100, \$50 WAIVED FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 72658 VIOLATION DATE : 03/04/2003
 D.B.A : R J'S
 ADDRESS : 1401 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : TALBOTT, RONNIE DEAN INTEREST : IND
 CHARGE : NSF CHECK (231.03): (LCC)
 COMM. ORDER : 04-30-2003 \$50 COMBINED WITH 72657 FOR \$50, 72750 FOR \$50 & 72791 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72791 VIOLATION DATE : 03/12/2003
 D.B.A : R J'S
 ADDRESS : 1401 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : TALBOTT, RONNIE DEAN INTEREST : IND
 CHARGE : NSF CHECK (127.32): (LCC)
 COMM. ORDER : 04-30-2003 \$50 COMBINED WITH 72658 FOR \$50, 72750 FOR \$50 & 72657 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72750 VIOLATION DATE : 03/07/2003
 D.B.A : R J'S
 ADDRESS : 1401 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : TALBOTT, RONNIE DEAN INTEREST : IND
 CHARGE : NSF CHECK (249.89): (LCC)
 COMM. ORDER : 04-30-2003 \$50 COMBINED WITH 72658 FOR \$50, 72657 FOR \$50 & 72791 FOR \$50 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 72411 VIOLATION DATE : 02/19/2003
 D.B.A : LOYAL ORDER OF MOOSE 676
 ADDRESS : 1238 S KALAMAZOO
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : LOYAL ORDER OF MOOSE 676 INTEREST : CLB
 CHARGE : NSF CHECK (156.90): (LCC)
 COMM. ORDER : 03-25-2003 LIC ACK - COMM NL
 04-05-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

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COMPLAINT NO: 72518 VIOLATION DATE : 03/14/2003
 D.B.A : LUPPO'S MARINE & SPORT
 ADDRESS : 22057 MONROE
 SPRINGPORT MI 49284 COUNTY: CALHOUN
 LICENSEE(S) : LUPPO, KATHERINE INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (KATHERINE LUPPO OF LUPPO'S MARINE & SPORTS INC): ON OR ABOUT 3-8-02 (LCC INV JOINTER)
 COMM. ORDER : 04-14-2003 LIC ACK - COMM WEATHERS
 04-19-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGE IN THIS COMPLAINT, THE
 COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE
 NAMED ADDRESS BE SUSP AS OF 7-1-03 W/ SAID SUSP BEING WAIVED IF THE PROPER LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS
 ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT
 SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-03.

COMPLAINT NO: 71815 VIOLATION DATE : 01/03/2003
 D.B.A : PIPPINS RESTAURANT
 ADDRESS : 5 W MAIN
 BOYNE CITY MI 49712 COUNTY: CHARLEVOIX
 LICENSEE(S) : PIPPIN'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - 1): SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO NANCY BAXTER, W/OUT PRIOR
 APPROVAL OF MLCC: 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP
 TO NANCY BAXTER, W/OUT PRIOR APPROVAL OF MLCC: 3) ALLOWED PERSON, NANCY BAXTER AND/OR
 DAVID BAXTER, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE
 LICENSE: ON OR ABOUT 4-1-00 (LCC INV COMBER)
 COMM. ORDER : 04-07-2003 LIC ACK - COMM WEATHERS
 04-09-2003 1 MERGED W/2)\$250; 3)\$250, TOTAL \$500 OR 25 DAYS SUSP. AS ADDT'L PENALTY FOR
 THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC
 TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 7-15-03 W/ SAID SUSP BEING
 WAIVED IF THE ABOVE-MENTIONED TRANSFER OF STOCK IN THE LIC'D CORP IS APPROVED BY THE MLCC
 OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE
 MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS
 NOT WAIVED BEFORE 10-15-03

COMPLAINT NO: 71575 VIOLATION DATE : 11/13/2002
 D.B.A : SATISFIED FROG TAVERN
 ADDRESS : 209 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : BAR-VILLE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$331.55):(LCC)
 COMM. ORDER : 04-14-2003 LIC ACK - COMM STOREY
 04-22-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 71071 VIOLATION DATE : 10/12/2002
 D.B.A : ESCANABA LODGE NO. 354 BENEVOLENT AND PROTECTIVE ORDER OF ELKS
 ADDRESS : 510 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : ESCANABA LODGE NO. 354 BENEVOLENT AND PROTECTIVE ORDER OF ELKS INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBER: (LCC INV NEVALA & SUPR K PETERS)
 COMM. ORDER : 04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT NEG SET
 04-28-2003 1)\$300 OR 15 DAYS SUSP; 2)DISMISSED. NEG SET

ORIGINAL DECISION REPORT FROM 04-01-2003

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COMPLAINT NO: 71352 VIOLATION DATE : 11/06/2002
 D.B.A : LITTLE MIKE'S
 ADDRESS : 300 S TENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : LITTLE MIKE'S, L.L.C. INTEREST : LLC
 CHARGE : 1) GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) GAMBLING DEVICES,
 FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INV NEVALA)
 COMM. ORDER : 04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT
 04-28-2003 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP. ALSO, ALL GAMBLING PARAPHERNALIA AND
 MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 71778 VIOLATION DATE : 11/27/2002
 D.B.A : LITTLE MIKE'S
 ADDRESS : 300 S TENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : LITTLE MIKE'S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (380.04): (LCC)
 COMM. ORDER : 04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT RULE 15(e)
 04-25-2003 \$75 COMB W/2-71694 TOTAL \$150 OR 7 DAY SUSP. ALSO AS ADDED PENALTY ALL LICENSES
 & PERMITS BE SUSPENDED IF THE FINE ISSUED IN THIS MATTER & THE OUTSTANDING DISHONORED
 CHECKS ARE NOT HONORABLY REDEEMED WITHIN 30 DAYS. FURTHER ORDERED ALL LICENSES & PERMITS
 BE REVOKED IF FINE & CHECKS NOT PAID BY 11-1-03. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR
 BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS. RULE 15(E)

COMPLAINT NO: 71694 VIOLATION DATE : 11/20/2002
 D.B.A : LITTLE MIKE'S
 ADDRESS : 300 S TENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : LITTLE MIKE'S, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (352.32): (LCC)
 COMM. ORDER : 04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT RULE 15(e)
 04-25-2003 \$75 COMB W/3-71778 TOTAL \$150 OR 7 DAY SUSP. ALSO AS ADDED PENALTY ALL LICENSES
 & PERMITS BE SUSPENDED IF THE FINE ISSUED IN THIS MATTER & THE OUTSTANDING DISHONORED
 CHECKS ARE NOT HONORABLY REDEEMED WITHIN 30 DAYS. FURTHER ORDERED ALL LICENSES & PERMITS
 BE REVOKED IF FINE & CHECKS NOT PAID BY 11-1-03. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR
 BY CERTIFIED CHECK, CASHIER'S CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS. RULE 15(E)

COMPLAINT NO: 72456 VIOLATION DATE : 08/19/2002
 D.B.A : QUIK MART
 ADDRESS : 625 BROWN
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSEPH SPADE (19): (NORWAY PD)
 COMM. ORDER : 04-21-2003 LIC ACK - COMM STOREY
 04-30-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71097 VIOLATION DATE : 10/15/2002
 D.B.A : TOWN TAP
 ADDRESS : W4799 US 2
 VULCAN MI 49892 COUNTY: DICKINSON
 LICENSEE(S) : KUMPULA, BETTY LOU INTEREST : GPI
 KUMPULA, CLAYTON VERNON INTEREST : GPI
 MATTIA, WENDY M INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 SELLING ALCO WHILE LICENSE IS IN ESCROW: (DICKINSON CO SHER DEPT)
 COMM. ORDER : 04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT RULE 15(e)
 04-28-2003 \$300 PRIOR TO RELEASE FROM ESCROW COST \$14

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COMPLAINT NO: 71738 VIOLATION DATE : 12/18/2002
D.B.A : ODYSSEY
ADDRESS : 7039 N DORT
FLINT MI 48505 COUNTY: GENESEE
LICENSEE(S) : MIDWEST ENTERTAINMENT ENTERPRISES, INC. INTEREST : CRP
CHARGE : FAILED TO POST IN IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC
ROOM OF THE LIC'D PREMISES: (FLINT PD)
COMM. ORDER : 03-19-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON
04-21-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 71589 VIOLATION DATE : 11/14/2002
D.B.A : RAG TOP LOUNGE
ADDRESS : 2906 N FRANKLIN
FLINT MI 48506 COUNTY: GENESEE
LICENSEE(S) : SHANNON R., INC. INTEREST : CRP
CHARGE : NSF CHECK (\$246.70):(LCC)
COMM. ORDER : 03-19-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON RULE 15(e)
04-21-2003 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 71737 VIOLATION DATE : 12/17/2002
D.B.A : CLOUD NINE SHOW BAR
ADDRESS : 1714 S SAGINAW
FLINT MI 48503 COUNTY: GENESEE
LICENSEE(S) : CLOUD NINE SHOW BAR, INC. INTEREST : CRP
CHARGE : ALLOWED UPON THE LIC'D PREMISES, DAWN TEMPLE, WHO PERFORMED OR SIMULATED PERFORMANCE OF
EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE: (FLINT PD)
COMM. ORDER : 03-19-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SET
04-21-2003 \$300.00 OR 15 DAY SUSP NEG SETT

COMPLAINT NO: 71878 VIOLATION DATE : 12/24/2002
D.B.A : ZERKA FOOD CENTER
ADDRESS : 523- 525 W CARPENTER
FLINT MI 48505 COUNTY: GENESEE
LICENSEE(S) : ZERKA FOOD CENTER INC. INTEREST : CRP
CHARGE : NSF CHECK (2130.04): (LCC)
COMM. ORDER : 03-31-2003 LIC ACK - COMM STOREY
04-07-2003 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 72031 VIOLATION DATE : 12/30/2002
D.B.A : GREAT LAKES PARTY STORE
ADDRESS : 3801 S SAGINAW
FLINT MI 48507 COUNTY: GENESEE
LICENSEE(S) : GREAT LAKES PARTY STORE, INC. INTEREST : CRP
CHARGE : NSF CHECK (771.93): (LCC)
COMM. ORDER : 04-03-2003 LIC ACK - COMM STOREY
04-07-2003 \$50 COMBINED WITH 72030 FOR \$50 AND 72166 FOR \$50 FOR A TOTAL OF \$150 OR 10
DAYS SUSP.

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COMPLAINT NO: 71654 VIOLATION DATE : 12/05/2002
 D.B.A : FLEMING FOOD SHOPPE
 ADDRESS : 4229 FLEMING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : Y.S.H., INC. INTEREST : CRP
 CHARGE : EMPLOYEE, CARLOS REIS, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF SINGLE CIGARETTES: (FLINT PD)
 COMM. ORDER : 03-04-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COST \$7 NEG SET
 04-14-2003 \$100 OR 5 DAYS SUSP COST \$7 NEG SET

COMPLAINT NO: 71652 VIOLATION DATE : 12/05/2002
 D.B.A : DAYTON SUPER MARKET
 ADDRESS : 2502 DUPONT
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : M & M ODEH, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, FADE NAEEM, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF SINGLE CIGARETTES: (FLINT PD)
 COMM. ORDER : 03-04-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COST \$7 NEG SET
 04-14-2003 \$100 OR 5 DAYS SUSP COST \$7 NEG SET

COMPLAINT NO: 72166 VIOLATION DATE : 01/23/2003
 D.B.A : GREAT LAKES PARTY STORE
 ADDRESS : 3801 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : GREAT LAKES PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1410.22): (LCC)
 COMM. ORDER : 04-03-2003 LIC ACK - COMM STOREY
 04-07-2003 \$50 COMBINED WITH 72031 FOR \$50 AND 72030 FOR \$50 FOR A TOTAL OF \$150 OR 10 DAYS SUSP.

COMPLAINT NO: 72030 VIOLATION DATE : 12/30/2002
 D.B.A : GREAT LAKES PARTY STORE
 ADDRESS : 3801 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : GREAT LAKES PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (689.79): (LCC)
 COMM. ORDER : 04-03-2003 LIC ACK - COMM STOREY
 04-07-2003 \$50 COMBINED WITH 72031 FOR \$50 AND 72166 FOR \$50 FOR A TOTAL OF \$150 OR 10 DAYS SUSP.

COMPLAINT NO: 71650 VIOLATION DATE : 12/05/2002
 D.B.A : MLK MARKET
 ADDRESS : 1141- 1143 MARTIN LUTHER KING JR
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : SUKI CORPORATION INTEREST : CRP
 CHARGE : EMPLOYEE, YACOUN MANOU, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF SINGLE CIGARETTES: (FLINT PD)
 COMM. ORDER : 03-04-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SET COST \$7
 04-14-2003 \$100 OR 5 DAYS SUSP COST \$7 NEG SET

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71253	VIOLATION DATE :	10/24/2002
D.B.A :	7-ELEVEN #100		
ADDRESS :	1633 W ATHERTON FLINT MI 48507	COUNTY:	GENESEE
LICENSEE(S) :	BERRY, CLAUDE L BERRY, EVELYN J DEVEREAUX, DANIEL DEVEREAUX, LINDA GARB-KO, INC. GOLDSTEIN, JEFFERY N RHODEN, GLENDA J RHODEN, JERRY L	INTEREST :	CLI CLI CLI CLI CLC CLI CLI CLI
CHARGE :	SALE TO MINOR (19): (FLINT PD/BRANDON)		
COMM. ORDER :	03-04-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON COST \$7 NEG SET 04-14-2003 \$400, \$100 WAIVED OR 15 DAYS SUSP - SEC 801(2) COST \$7 NEG SET		
COMPLAINT NO:	71673	VIOLATION DATE :	12/15/2002
D.B.A :	TEASERS OF FLINT		
ADDRESS :	2545 S GRAND TRAVERSE FLINT MI 48503	COUNTY:	GENESEE
LICENSEE(S) :	ELK, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED UPON THE LIC'D PREMISES, AMY OWENS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE: 2) ALLOWED EMPLOYEE, AMY OWENS, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (FLINT PD)		
COMM. ORDER :	03-19-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SET 04-21-2003 1) \$300.00 PLUS ADMIN COSTS \$300.00, TOTAL \$600.00, 2) DISMISSED OR 30 DAYS SUSP NEG SETT		
COMPLAINT NO:	71734	VIOLATION DATE :	12/21/2002
D.B.A :	HILL ROAD MARKET		
ADDRESS :	G- 2372 E HILL GRAND BLANC MI 48439	COUNTY:	GENESEE
LICENSEE(S) :	HILL ROAD ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-MICHAEL RIZIK III (18): (GRAND BLANC TWP PD)		
COMM. ORDER :	03-04-2003 HEARING HELD SWARTZ CREEK FLESSLAND-ASEVEDO-GIBSON NEG SET 04-14-2003 \$300 OR 15 DAYS SUSP - SEC 701(2) NEG SET		
COMPLAINT NO:	72790	VIOLATION DATE :	03/20/2003
D.B.A :	SKIP'S PLACE		
ADDRESS :	101 W CEDAR GLADWIN MI 48624	COUNTY:	GLADWIN
LICENSEE(S) :	SKIP'S PLACE, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (941.38): (LCC)		
COMM. ORDER :	04-24-2003 LIC ACK - COMM STOREY 04-30-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
COMPLAINT NO:	72385	VIOLATION DATE :	02/20/2003
D.B.A :			
ADDRESS :	5300 W CLEVELAND MIDDLETON MI 48856	COUNTY:	GRATIOT
LICENSEE(S) :	BLODGETT OIL COMPANY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV HINTZ/LAN-120)		
COMM. ORDER :	04-01-2003 LIC ACK - COMM STOREY 04-07-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72485 VIOLATION DATE : 03/05/2003
 D.B.A : DANSVILLE GROCERY
 ADDRESS : 1370 MASON
 DANSVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : HOEFFS, CHESTER THOMAS INTEREST : IND
 CHARGE : SALE TO MINOR (19): (LCC INV MEDLER/LAN-121)
 COMM. ORDER : 04-14-2003 LIC ACK - COMM STOREY
 04-30-2003 \$800 OR 40 DAYS SUSP - SEC 801(2). AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS OFFENSE, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE LICENSEE, MANAGERS, AND EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 72484 VIOLATION DATE : 03/05/2003
 D.B.A : DANSVILLE GAS "N" MORE
 ADDRESS : 978 JACKSON
 DANSVILLE MI 48819 COUNTY: INGHAM
 LICENSEE(S) : BOB HARMON'S SUPERSTOP, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-LAN-121 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV MEDLER/LAN-121)
 COMM. ORDER : 04-14-2003 LIC ACK - COMM STOREY
 04-22-2003 1) \$400.00, 2) \$100.00, TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 72196 VIOLATION DATE : 01/29/2003
 D.B.A : THE COUNTRY MARKET
 ADDRESS : 1367 E GRAND RIVER
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3106.87): (LCC)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM STOREY
 04-30-2003 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 71060 VIOLATION DATE : 08/24/2002
 D.B.A : MAYFAIR BAR
 ADDRESS : 1575- 1577 LAKE LANSING
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : MAYFAIR BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MEGAN RUPINSKI (18): 3) SALE TO MINOR-LAURA BRETHAAPT (18): 2)4) ALLOW MINORS TO CONSUME: 5) SALE TO INTOX PERSON-LAURA BREITHAAPT: 6) ALLOW INTOX PERSON TO CONSUME: 7) ALLOW INTOX PERSON TO LOITER: (MERIDIAN TWP PD & MSP-LANSING POST)
 COMM. ORDER : 03-17-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ COST \$14 NEG SET
 04-16-2003 1)\$1000 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)\$300, 6)DISMISSED, 7)DISMISSED TOTAL OF \$1600 OR 80 DAYS SUSP & \$14 COSTS FOR A GRAND TOTAL OF \$1614. FURTHER THE COMMISSIONER ORDERS THAT ALL OF THE EMPLOYEES OF THE CORPORATION SUCCESSFULLY COMPLETE A MLCC APPROVED ALCOHOL MANAGEMENT TRAINING COURSE WITHIN 120 DAYS FO THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72483 VIOLATION DATE : 03/05/2003
 D.B.A : BROWER FOODS
 ADDRESS : 2102 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : JANE BROWER FOOD PRODUCTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV MEDLER/LAN-121)
 COMM. ORDER : 04-04-2003 LIC ACK - COMM
 04-14-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72524 VIOLATION DATE : 02/20/2003
 D.B.A : COSCARELLI'S
 ADDRESS : 2408 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : COSCARELLI'S RESTAURANT & LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (380.29): (LCC)
 COMM. ORDER : 04-09-2003 LIC ACK - COMM STOREY
 04-16-2003 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 71300 VIOLATION DATE : 11/07/2002
 D.B.A : SPEEDWAY #8793
 ADDRESS : 1201 N CEDAR
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR (20): (LANSING PD/ROGERS)
 COMM. ORDER : 03-17-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ NEG SET
 04-16-2003 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP - SEC 801(2). NEGOTIATED SETTLEMENT

COMPLAINT NO: 71432 VIOLATION DATE : 11/14/2002
 D.B.A : MARIO'S NORTHSIDE
 ADDRESS : 800 W MT HOPE
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : MARIO'S NORTHSIDE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV MEDLER/LAN-124)
 COMM. ORDER : 03-17-2003 HEARING HELD LANSING WEATHERS-WALTON-DECLERCQ NEG SET
 04-16-2003 3 DAY SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 71335 VIOLATION DATE : 10/17/2002
 D.B.A : SARANAC PARTY STORE
 ADDRESS : 38 S BRIDGE
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : J J MINI MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (398.29): (LCC)
 COMM. ORDER : 03-17-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT
 04-11-2003 DISMISSED FOR INSUFF EVID.

COMPLAINT NO: 71586 VIOLATION DATE : 10/29/2002
 D.B.A : THE BRANDING IRON
 ADDRESS : 329 CASPIAN
 CASPIAN MI 49915 COUNTY: IRON
 LICENSEE(S) : KOLBAS, ANTHONY R INTEREST : GPI
 KOLBAS, RAE L INTEREST : GPI
 CHARGE : NSF CHECK (126.87): (LCC)
 COMM. ORDER : 04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT RULE 15(e)
 04-25-2003 \$100 NO ALTERNATIVE. FINE MUST BE RECEIVED PRIOR TO THE RELEASE OF LICENSES FROM ESCROW.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71587	VIOLATION DATE :	11/02/2002
D.B.A :	THE BRANDING IRON		
ADDRESS :	329 CASPIAN		
	CASPIAN MI 49915	COUNTY: IRON	
LICENSEE(S) :	KOLBAS, ANTHONY R	INTEREST :	GPI
	KOLBAS, RAE L	INTEREST :	GPI
CHARGE :	NSF CHECK (135.68):(LCC)		
COMM. ORDER :	04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT RULE 15(e)		
	04-25-2003 \$50 NO ALTERNATIVE. FINE MUST BE RECEIVED PRIOR TO THE RELEASE OF LICENSES FROM ESCROW.		
COMPLAINT NO:	72789	VIOLATION DATE :	03/13/2003
D.B.A :	RUBBLE'S		
ADDRESS :	112- 114 W MICHIGAN		
	MOUNT PLEASANT MI 48858	COUNTY: ISABELLA	
LICENSEE(S) :	RUBBLE'S, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (216.42):(LCC)		
COMM. ORDER :	04-30-2003 \$200 OR 10 DAYS SUSP.		
COMPLAINT NO:	72649	VIOLATION DATE :	03/13/2003
D.B.A :	JON'S CORNER STORE		
ADDRESS :	2514 S ISABELLA		
	MOUNT PLEASANT MI 48858	COUNTY: ISABELLA	
LICENSEE(S) :	J.P.S., INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18):(LCC INV SMITH/LAN-126)		
COMM. ORDER :	04-08-2003 LIC ACK - COMM WEATHERS		
	04-15-2003 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72353	VIOLATION DATE :	02/11/2003
D.B.A :	JACK'S TAKE-OUT		
ADDRESS :	118 E MASON		
	JACKSON MI 49203	COUNTY: JACKSON	
LICENSEE(S) :	HARRIS, ANDREW P	INTEREST :	IND
CHARGE :	NSF CHECK (722.97):(LCC)		
COMM. ORDER :	04-11-2003 LIC ACK - COMM WEATHERS		
	04-21-2003 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER.		
COMPLAINT NO:	71959	VIOLATION DATE :	12/24/2002
D.B.A :	CASABLANCA PARTY STORE		
ADDRESS :	1800 W GANSON		
	JACKSON MI 49202	COUNTY: JACKSON	
LICENSEE(S) :	5 BROTHERS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (3977.82):(LCC)		
COMM. ORDER :	03-25-2003 LIC ACK - COMM WEATHERS		
	04-15-2003 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	72751	VIOLATION DATE :	03/12/2003
D.B.A :	AIRPORT PARTY STORE		
ADDRESS :	2890 WILDWOOD		
	JACKSON MI 49202	COUNTY: JACKSON	
LICENSEE(S) :	WAPI, LLC	INTEREST :	LLC
CHARGE :	NSF CHECK (1054.98):(LCC)		
COMM. ORDER :	04-09-2003 LIC ACK - COMM WEATHERS		
	04-10-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	72329	VIOLATION DATE :	02/21/2003
D.B.A :	LAFAYETTE TAPROOM		
ADDRESS :	2804 W MICHIGAN SUITE 101 & 102 KALAMAZOO MI 49006	COUNTY:	KALAMAZOO
LICENSEE(S) :	SLOPPY JOE'S, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-SEAN BURGESS: 4) SALE TO INTOX PERSON-BRANDON FOLEY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (KALAMAZOO PD)		
COMM. ORDER :	04-10-2003 LIC ACK - COMM WEATHERS 04-30-2003 1&4)\$400 EA - BOTH 801(2); 2,3,5&6)\$100 EA, TOTAL \$1200 OR 60 DAYS SUSP		
COMPLAINT NO:	72558	VIOLATION DATE :	03/18/2003
D.B.A :	RIDGEVIEW GOLF COURSE		
ADDRESS :	10360 W MAIN KALAMAZOO MI 49009	COUNTY:	KALAMAZOO
LICENSEE(S) :	19TH HOLE SERVICE CO., INC.	INTEREST :	CRP
CHARGE :	REC'D - 1) SOLD OR TRFD'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (THE 19TH HOLE II, LLC & GOLF SERVICE MANAGEMENT, LLC): ON OR ABOUT 2-23-01; 2) ALLOWED LLCS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-23-01; 3) ENTERED INTO PARTICIPATING AGREEMENT (MGR AGREEMENT) WHERE THE NON-LICENSEE RECEIVES MORE THAN 10% OF THE GROSS SALES OF THE LIC'D BUSINESS: ON OR ABOUT 2-23-01; 4) ENTER INTO PARTICIPATING AGREEMENT (LEASE AGREEMENT) BASED ON PERCENTAGE OF SALES EXCEEDING 10% OF GROSS SALES OR BASED ON NET SALES: ON OR ABOUT 2-23-01; 5) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 2-23-01; 6) FAILED TO MAINAIN APPROPRIATE RECORDS FOR A FOUR-YR PERIOD OF TIME: ON OR ABOUT 2-23-01, AND SUBSEQUENT THERETO: (LCC INVS COX & REEDER)		
COMM. ORDER :	04-14-2003 LIC ACK - COMM WEATHERS 04-16-2003 1) \$200.00, 2) \$200.00, 3) \$200.00, 4) \$200.00, 5) \$200.00 & 6) \$200.00, TOTAL \$1200.00 OR 60 DAY SUSP. ADD'L PENALTY THE COMM ORDERS ALL LIC & PERMITS BE SUSP ON JUNE 1, 2003 WITH SUSP WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF LIC & PERMITS TRNF TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMM FURTHER ORDERS LIC & PERMITS BE REVOKED ON SEPTEMBER 1, 2003 IF SUSP IS NOT WAIVED. ALSO COMM ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OFTHE LIC BUSINESS WILL RESULT IN ADD'L PENALTIES BY THE MLCC.		
COMPLAINT NO:	72516	VIOLATION DATE :	03/13/2003
D.B.A :	WAYSIDE WEST		
ADDRESS :	3406 STADIUM KALAMAZOO MI 49008	COUNTY:	KALAMAZOO
LICENSEE(S) :	KWN, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-ALLISON HALL (20): 3) SALE TO INTOX PERSON-ALLISON HALL: 6) SALE TO MINOR-SARAH FRANCEK (20): 8) SALE TO INTOX PERSON-SARAH FRANCEK: 11) SALE TO MINOR-STACY THOMPSON (20): 2)7)12) ALLOW MINORS TO CONSUME: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: (KALAMAZOO CO SHER DEPT)		
COMM. ORDER :	04-16-2003 LIC ACK - COMM 04-17-2003 1,3,6,8 & 11) \$200 EA - ALL SEC 801(2); 2,7,12,4&9)\$100 EA, TOTAL \$1500 OR 75 DAYS SUSP		
COMPLAINT NO:	72415	VIOLATION DATE :	02/27/2003
D.B.A :	FOOD PRO		
ADDRESS :	2045 S BURDICK KALAMAZOO MI 49001	COUNTY:	KALAMAZOO
LICENSEE(S) :	S.S. FOOD & GAS, INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, KIRTPAL SINGH SANDHH, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO PERSON UNDER 18 YRS OF AGE (17): (KALAMAZOO PD/ROSS)		
COMM. ORDER :	04-14-2003 LIC ACK - COMM WEATHERS 04-21-2003 \$300 OR 15 DAY SUSP.		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71736	VIOLATION DATE :	12/26/2002
D.B.A :	RADISSON PLAZA HOTEL AT KALAMAZOO CENTER		
ADDRESS :	100- 120 W MICHIGAN KALAMAZOO MI 49007	COUNTY: KALAMAZOO	
LICENSEE(S) :	GREENLEAF VENTURES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-JAMES SABIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (KALAMAZOO PD)		
COMM. ORDER :	03-19-2003 HEARING HELD KALAMAZOO STOREY-HARRIS-DECLERCQ NEG SET 04-16-2003 1) \$250.00, 2 & 3) DISMISSED , TOTAL \$250.00 OR 12 DAY SUSP SEC 1025(3) NEG SETT		
COMPLAINT NO:	72379	VIOLATION DATE :	02/19/2003
D.B.A :	HUCK'S CORNER		
ADDRESS :	2371 SEVENTEEN MILE CEDAR SPRINGS MI 49319	COUNTY: KENT	
LICENSEE(S) :	HUCK'S CORNERS INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV LEE/GR-131)		
COMM. ORDER :	04-02-2003 LIC ACK - COMM WEATHERS 04-11-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72388	VIOLATION DATE :	02/11/2003
D.B.A :	LINCOLN HEIGHTS GROCERY		
ADDRESS :	12810 LINCOLN LAKE GOWEN MI 49326	COUNTY: KENT	
LICENSEE(S) :	CRADIT, LEONARD E	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (LCC INV HEALY/GR-128)		
COMM. ORDER :	03-28-2003 LIC ACK - COMM STOREY 04-01-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71511	VIOLATION DATE :	11/27/2002
D.B.A :	TOSCANO'S		
ADDRESS :	2662 S DIVISION GRAND RAPIDS MI 49507	COUNTY: KENT	
LICENSEE(S) :	TOSCANO, MICHAEL A	INTEREST :	IND
CHARGE :	SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)		
COMM. ORDER :	03-11-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT 04-04-2003 \$500.00 PLUS WITNESS FEES \$6.00, TOTAL \$506.00 SEC 801(2) NEG SETT		
COMPLAINT NO:	71623	VIOLATION DATE :	11/14/2002
D.B.A :	COMMON CORNERS MARKET		
ADDRESS :	606 SE WEALTHY GRAND RAPIDS MI 49503	COUNTY: KENT	
LICENSEE(S) :	COMMON CORNERS MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (835.49): (LCC)		
COMM. ORDER :	02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(e) 04-01-2003 \$100.00 COMBINED W/2-71420, 2-71470, 2-71579, 2-71580 & 2-71330, TOTAL \$600.00. COMM ADVISES LIC THAT THE FINE & OUTSTANDING CHECKS BE PAID PRIOR TO RELEASE OF LIC'S FROM ESCROW OR TRNFED.		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71330 VIOLATION DATE : 10/18/2002
 D.B.A : COMMON CORNERS MARKET
 ADDRESS : 606 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : COMMON CORNERS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (358.79): (LCC)
 COMM. ORDER : 02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(e)
 04-01-2003 \$100.00 COMBINED W/2-71420, 2-71470, 2-71579, 2-71580 & 2-71623, TOTAL \$600.00.
 COMM ADVISES LIC THAT THE FINE & OUTSTANDING CHECKS BE PAID PRIOR TO RELEASE OF LIC'S
 FROM ESCROW OR TRNFED.

COMPLAINT NO: 71420 VIOLATION DATE : 10/25/2002
 D.B.A : COMMON CORNERS MARKET
 ADDRESS : 606 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : COMMON CORNERS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (439.02): (LCC)
 COMM. ORDER : 02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(e)
 04-01-2003 \$100.00 COMBINED W/2-71330, 2-71470, 2-71579, 2-71580 & 2-71623, TOTAL \$600.00.
 COMM ADVISES LIC THAT THE FINE & OUTSTANDING CHECKS BE PAID PRIOR TO RELEASE OF LIC'S
 FROM ESCROW OR TRNFED.

COMPLAINT NO: 71470 VIOLATION DATE : 11/08/2002
 D.B.A : COMMON CORNERS MARKET
 ADDRESS : 606 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : COMMON CORNERS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (332.80): (LCC)
 COMM. ORDER : 02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(e)
 04-01-2003 \$100.00 COMBINED W/2-71420, 2-71330, 2-71579, 2-71580 & 2-71623, TOTAL \$600.00.
 COMM ADVISES LIC THAT THE FINE & OUTSTANDING CHECKS BE PAID PRIOR TO RELEASE OF LIC'S
 FROM ESCROW OR TRNFED.

COMPLAINT NO: 72049 VIOLATION DATE : 01/16/2003
 D.B.A : DAIRY MART #9601
 ADDRESS : 514 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (GRAND RAPIDS PD/CROSBY)
 COMM. ORDER : 03-17-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT NEG SET
 04-11-2003 \$1000.00 OR 50 DAYS SUSP PLUS \$6.00 COSTS, TOTAL \$1006.00 NEG SETT SEC
 801(2)

COMPLAINT NO: 72052 VIOLATION DATE : 01/22/2003
 D.B.A : DAIRY MART #9601
 ADDRESS : 514 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : THE LAWSON COMPANY (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-GR128 (19): (LCC INVS HEALY & RYZENGA/GR128)
 COMM. ORDER : 03-17-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-CONTRACT NEG SET
 04-11-2003 \$1000.00 OR 50 DAY SUSP; 3 DAY SUSP SERVED CONSECUTIVELY WITH THE 7 DAY SUSP
 ORDERED BY THE APPEAL BOARD OF THE MLCC ON 11-14-02. IN ADDITION THE COMM ORDERS THE LIC
 & PERMITS REVOKED UNLESS TRSF TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC BY
 9-1-03. FOR GOOD CAUSE, THE COMM WILL CONSIDER AN EXTENSION OF THE REVOCATION DATE UPON
 APPLICATION BY THE LIC CORP. NEG SETT SEC 801(2)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71510	VIOLATION DATE :	10/10/2002
D.B.A :	C-STORE		
ADDRESS :	1150 NE FULLER GRAND RAPIDS MI 49503	COUNTY:	KENT
LICENSEE(S) :	C-STORES INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (GRAND RAPIDS PD/BOCKHEIM)		
COMM. ORDER :	03-11-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT 04-04-2003 \$400.00 PLUS COSTS \$6.00, TOTAL \$406.00 OR 20 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	71693	VIOLATION DATE :	11/25/2002
D.B.A :	I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334		
ADDRESS :	1546 SE LINDEN GRAND RAPIDS MI 49507	COUNTY:	KENT
LICENSEE(S) :	I.B.P.O.E. VICTORY LODGE NO. 1029 AND I.B.P.O.E. GOLDEN SEAL TEMPLE NO. 334	INTEREST :	CLB
CHARGE :	NSF CHECK (787.09): (LCC)		
COMM. ORDER :	03-17-2003 03-17-03 LANSING WEATHERS-WALTON-DECLERCQ 04-16-2003 \$150, \$50 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	71580	VIOLATION DATE :	11/08/2002
D.B.A :	COMMON CORNERS MARKET		
ADDRESS :	606 SE WEALTHY GRAND RAPIDS MI 49503	COUNTY:	KENT
LICENSEE(S) :	COMMON CORNERS MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$391.89):(LCC)		
COMM. ORDER :	02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(e) 04-01-2003 \$100.00 COMBINED W/2-71420, 2-71470, 2-71579, 2-71330 & 2-71623, TOTAL \$600.00. COMM ADVISES LIC THAT THE FINE & OUTSTANDING CHECKS BE PAID PRIOR TO RELEASE OF LIC'S FROM ESCROW OR TRNFED.		
COMPLAINT NO:	71579	VIOLATION DATE :	11/01/2002
D.B.A :	COMMON CORNERS MARKET		
ADDRESS :	606 SE WEALTHY GRAND RAPIDS MI 49503	COUNTY:	KENT
LICENSEE(S) :	COMMON CORNERS MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (\$343.17):(LCC)		
COMM. ORDER :	02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ RULE 15(e) 04-01-2003 \$100.00 COMBINED W/2-71420, 2-71470, 2-71330, 2-71580 & 2-71623, TOTAL \$600.00. COMM ADVISES LIC THAT THE FINE & OUTSTANDING CHECKS BE PAID PRIOR TO RELEASE OF LIC'S FROM ESCROW OR TRNFED.		
COMPLAINT NO:	72269	VIOLATION DATE :	02/11/2003
D.B.A :	AMOCO		
ADDRESS :	12795 OLD FOURTEEN MILE GREENVILLE MI 48838	COUNTY:	KENT
LICENSEE(S) :	PETERSEN OIL CO. INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV HEALY/GR-128)		
COMM. ORDER :	03-27-2003 LIC ACK - COMM STOREY 04-01-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	72476	VIOLATION DATE :	02/14/2003
D.B.A :	K & M PARTY STORE		
ADDRESS :	48 N UNION SPARTA MI 49345	COUNTY:	KENT
LICENSEE(S) :	LAM, JERRY	INTEREST :	IND
CHARGE :	NSF CHECK (1804.38): (LCC)		
COMM. ORDER :	04-08-2003 LIC ACK - COMM STOREY 04-23-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP		
COMPLAINT NO:	72142	VIOLATION DATE :	02/06/2003
D.B.A :	D & W FOOD CENTERS		
ADDRESS :	2900 SW BURLINGAME WYOMING MI 49509	COUNTY:	KENT
LICENSEE(S) :	D & W FOOD CENTERS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (WYOMING PD/COBLE)		
COMM. ORDER :	04-16-2003 LIC ACK - COMM STOREY 04-30-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71798	VIOLATION DATE :	12/17/2002
D.B.A :	BRITTON GAS & GROCERY		
ADDRESS :	407 E CHICAGO BRITTON MI 49229	COUNTY:	LENAWEE
LICENSEE(S) :	BRITTON GAS AND GROCERY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (17): (LENAWEE CSD/NORMAN)		
COMM. ORDER :	03-25-2003 LIC ACK - COMM WEATHERS 04-05-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72782	VIOLATION DATE :	03/13/2003
D.B.A :	MIDWAY PARTY STORE		
ADDRESS :	4689 E GRAND RIVER HOWELL MI 48843	COUNTY:	LIVINGSTON
LICENSEE(S) :	ORLANDINI, SHANNON M	INTEREST :	IND
CHARGE :	NSF CHECK (1275.82): (LCC)		
COMM. ORDER :	04-28-2003 LIC ACK - COMM STOREY 04-28-2003 \$100, COMBINED W/3-72781; \$100, \$100 WAIVED FROM TOTAL. \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	72772	VIOLATION DATE :	03/17/2003
D.B.A :	PURPLE MUSHROOM MARKET		
ADDRESS :	1600 TOWN COMMONS SUITES 101 & 102 HOWELL MI 48843	COUNTY:	LIVINGSTON
LICENSEE(S) :	DSLAYER, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (288.98): (LCC)		
COMM. ORDER :	04-30-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
COMPLAINT NO:	73081	VIOLATION DATE :	04/03/2003
D.B.A :	MIDWAY PARTY STORE		
ADDRESS :	4689 E GRAND RIVER HOWELL MI 48843	COUNTY:	LIVINGSTON
LICENSEE(S) :	ORLANDINI, SHANNON M	INTEREST :	IND
CHARGE :	NSF CHECK (743.49): (LCC)		
COMM. ORDER :	04-28-2003 LIC ACK - COMM STOREY 04-28-2003 \$100, COMBINED W/3-72782; \$100, \$100 WAIVED FROM TOTAL FINE. \$100 OR 5 DAYS SUSP		

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TO 04-30-2003

COMPLAINT NO:	71528	VIOLATION DATE :	11/23/2002
D.B.A :	WINE VALLEY LIQUOR		
ADDRESS :	50093 N GRATIOT		
	CHESTERFIELD MI 48051	COUNTY:	MACOMB
LICENSEE(S) :	MATTIA INVESTMENTS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV ROSSITER/X-119)		
COMM. ORDER :	04-05-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71605	VIOLATION DATE :	11/29/2002
D.B.A :	THE ROCKIN DINER		
ADDRESS :	38730 HARPER		
	CLINTON TOWNSHIP MI 48036	COUNTY:	MACOMB
LICENSEE(S) :	SPORTS GALLERY CAFE, INC.	INTEREST :	CRP
CHARGE :	PREMISES OCCUPIED AFTER THE LEGAL HOUR: (CLINTON TWP PD)		
COMM. ORDER :	03-03-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON NEG SET		
	04-14-2003 \$300.00 OR 15 DAY SUSP NEG SETT		
COMPLAINT NO:	71606	VIOLATION DATE :	11/14/2002
D.B.A :	STARBAR		
ADDRESS :	37235 GROESBECK		
	CLINTON TOWNSHIP MI 48036	COUNTY:	MACOMB
LICENSEE(S) :	MOMS ROYALE, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED IN OR UPON THE LIC'D PREMISES, AN UNIDENTIFIED FEMALE, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 2) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY, AN UNIDENTIFIED FEMALE ENAGED IN EXPOSING HER BARE BREASTS, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (CLINTON TWP PD)		
COMM. ORDER :	03-03-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON		
	04-09-2003 1) \$300.00, 2) DISMISSED INSUFF EVID, TOTAL \$300.00 OR 15 DAY SUSP.		
COMPLAINT NO:	72188	VIOLATION DATE :	01/17/2003
D.B.A :	T-N-T'S HARPER HOUSE		
ADDRESS :	35101 HARPER		
	CLINTON TOWNSHIP MI 48035	COUNTY:	MACOMB
LICENSEE(S) :	TMC REAL ESTATE & APPRAISAL, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (614.30): (LCC)		
COMM. ORDER :	04-07-2003 LIC ACK - COMM STOREY		
	04-14-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
COMPLAINT NO:	72279	VIOLATION DATE :	02/08/2003
D.B.A :			
ADDRESS :	18859 NINE MILE		
	EASTPOINTE MI 48021	COUNTY:	MACOMB
LICENSEE(S) :	DRUG EMPORIUM OF MICHIGAN, INC.(A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV FRIEDRICH/X-110)		
COMM. ORDER :	04-14-2003 LIC ACK - COMM STOREY		
	04-22-2003 \$700.00 OR 35 DAY SUSP SEC 801(2)		
COMPLAINT NO:	72192	VIOLATION DATE :	01/22/2003
D.B.A :	OLGA'S DELI		
ADDRESS :	5915 TWENTY FIVE MILE		
	SHELBY TOWNSHIP MI 48316	COUNTY:	MACOMB
LICENSEE(S) :	YASSO INVESTMENT COMPANY	INTEREST :	CRP
CHARGE :	NSF CHECK (1386.19): (LCC)		
COMM. ORDER :	03-27-2003 LIC ACK - COMM STOREY		
	04-01-2003 \$50 FINE WHICH FINE IS WAIVED IN ITS ENTIRETY		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71601 VIOLATION DATE : 12/11/2002
 D.B.A : RITE AID DISCOUNT PHARMACY #4703
 ADDRESS : 37900 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (STERLING HTS PD/LADOCHI)
 COMM. ORDER : 03-26-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$6.25 NEGOTIATED
 SETTLEMENT
 04-28-2003 \$700.00 PLUS \$6.25 WITNESS FEES, TOTAL \$706.25 OR 35 DAYS SUSP SEC 801(2)
 NEG SETT

COMPLAINT NO: 71533 VIOLATION DATE : 11/20/2002
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 4191 FIFTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 CHRISTOPHER, CECELIA C INTEREST : CLI
 CHRISTOPHER, JOHN H INTEREST : CLI
 FOUR PARTNERS, INCORPORATED INTEREST : CLC
 GENNARI, BARBARA JEAN INTEREST : CLI
 GENNARI, JOSEPH M INTEREST : CLI
 PANTHEON GROUP INC. INTEREST : CLC
 RTS FAMILY, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-JOHN MANNINO (20): (STERLING HGTS PD)
 COMM. ORDER : 03-03-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON NEG SET
 04-16-2003 \$300.00 OR 15 DAY SUSP SEC 701(1) NEG SETT

COMPLAINT NO: 71599 VIOLATION DATE : 12/11/2002
 D.B.A : DODGE PARK LIQUOR SHOPPE
 ADDRESS : 40275 UTICA
 STERLING HEIGHTS MI 48313 COUNTY: MACOMB
 LICENSEE(S) : B.B.S. FAMILY, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR (18): (STERLING HTS PD/LADOCHI)
 COMM. ORDER : 03-26-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$6.25 NEGOTIATED
 SETTLEMENT
 04-28-2003 \$500.00 PLUS \$6.25 WITNESS FEES, TOTAL \$506.25 OR 25 DAYS SUSP SEC 801(2)
 NEG SETT

COMPLAINT NO: 72160 VIOLATION DATE : 01/30/2003
 D.B.A : ZACK'S STEAKHOUSE
 ADDRESS : 26620 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : DGZ, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (926.92): (LCC)
 COMM. ORDER : 04-03-2003 LIC ACK - COMM STOREY
 04-14-2003 \$100, WAIVE \$50, TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 72399 VIOLATION DATE : 02/18/2003
 D.B.A : KEG & CASH SHOP
 ADDRESS : 28885 BUNERT
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : JOMAST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (WARREN PD/LE-75)
 COMM. ORDER : 04-22-2003 LIC ACK - COMM STOREY
 04-30-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72412 VIOLATION DATE : 02/28/2003
 D.B.A : COPEMISH LOUNGE
 ADDRESS : 18466 M 115
 COPEMISH MI 49625 COUNTY: MANISTEE
 LICENSEE(S) : TMR ASSOCIATES, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED EMPLOYEE, MICHELLE GUNN, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: (MSP-MANISTEE POST 77-0000389-03(14)
 COMM. ORDER : 04-10-2003 LIC ACK - COMM WEATHERS
 04-21-2003 \$200 EACH TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 71677 VIOLATION DATE : 12/08/2002
 D.B.A : FAST EDDIE'S WATERFRONT PUB
 ADDRESS : 344 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : FAST EDDIE'S WATERFRONT PUB, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) LICENSEE, EDWARD PETZAK, IN INTOX CONDITION ON LIC'D PREMISES: 3) SALE TO INTOX PERSON-JENNIFER WICK: 6) SALE TO INTOX PERSON-RICHARD ANDERSON: 4)7)) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: (MSP-MANISTEE POST 77-2539-02(14) & MANISTEE PD)
 COMM. ORDER : 02-18-2003 02-18-03 CADILLAC STOREY-HARRIS-CONTRACT CONT TO 3-11-03 FOR PD TO SUPPLY VIDEO TAPE TO COMM STOREY, AAG HARRIS, ATTY KIPLEY - RECORD TO CLOSE 3-21-03
 04-22-2003 1) \$300.00, 2-8) DISMISSED FOR INSUFF EVID, COSTS \$24.00, TOTAL \$324.00 OR 15 DAYS SUSP. ADDED PENALTY, THE COMM ORDERS A SUSP OF 3 DAYS W/SUSP WAIVED IF THE CITY OF MANISTEE'S ELECTED OR EXECUTIVE LEADERSHIP AND THE LIC'D CORP, DO NOT PARTICIPATE IN MEDIATION WITHIN 45 DAYS OF THE DATE OF THIS ORDER. THE COMM REMANDS THIS PORTION OF THE ORDER TO THE DIRECTOR OF THE COMMISSION'S ENFORCEMENT DIVISION TO CONVENE THE MEDIATION SESSION, EITHER DIRECTLY OR THROUGH A DESIGNEE. UPON REVIEW OF THE REPORT OF THE COMMISSION'S ENFORCEMENT DIVISION OF THE RESULTS OF THE MEDIATION, THE COMM WILL EITHER IMPOSE OR WAIVE THE SUSP.

COMPLAINT NO: 72197 VIOLATION DATE : 01/14/2003
 D.B.A : FAST EDDIE'S WATERFRONT PUB
 ADDRESS : 344 RIVER
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : FAST EDDIE'S WATERFRONT PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (593.17): (LCC)
 COMM. ORDER : 03-17-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 72482 VIOLATION DATE : 02/28/2003
 D.B.A : BIG KMART #4845
 ADDRESS : 1560 S US 31
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : KMART OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV KLINGBEIL/GR-125)
 COMM. ORDER : 04-03-2003 LIC ACK - COMM STOREY
 04-14-2003 \$400 OR 20 DAY SUSP. SEC.801(2)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71680	VIOLATION DATE :	12/13/2002
D.B.A :	FAMILY TAVERN		
ADDRESS :	116 PINE GWINN MI 49841	COUNTY:	MARQUETTE
LICENSEE(S) :	JIM D'S, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-JEANNIE OKESSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) JEANNIE OKESSON, OFFICER OF LIC'D CORP, COMMITTED A CRIME INVOLVING VIOLENCE: (LCC INV NEVALA & FORSYTH TWP PD)		
COMM. ORDER :	04-08-2003 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT - CONTINUED TO 4-9-3 04-09-2003 Hearing Held MARQUETTE STOREY-HARRIS-CONTRACT COST \$195.20 04-10-2003 SUSPENSION TO REMAIN IN EFFECT DURING THE PROCESSING PERIOD FOR ANY APPEALS OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THE LICENSED CORPORATION'S LICENSES REVOKED UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION BY 4-30-04. CHARGES 4 & 5 ARE DISMISSED FOR INSUFFICIENT EVIDENCE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSED CORP TO PAY TOTAL COST OF \$109.60		
COMPLAINT NO:	72457	VIOLATION DATE :	03/10/2003
D.B.A :	LARRY'S FAMILY FOODS		
ADDRESS :	120 E M 35 GWINN MI 49841	COUNTY:	MARQUETTE
LICENSEE(S) :	BERTOCCHI'S FAMILY FOODS, INC.	INTEREST :	CRP
CHARGE :	REC'D - ALLOWED THE CONSUMPTION OF ALCO ON SDM LIC'D PREMISES: LATE OCTOBER 2002 (LCC INV NEVALA)		
COMM. ORDER :	03-28-2003 LIC ACK - COMM WEATHERS 04-05-2003 \$200.00 OR 10 DAY SUSP.		
COMPLAINT NO:	72141	VIOLATION DATE :	02/06/2003
D.B.A :	QUICK FOOD MARKET		
ADDRESS :	1110 LINCOLN MARQUETTE MI 49855	COUNTY:	MARQUETTE
LICENSEE(S) :	KRIST OIL CO.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (MARQUETTE PD/KENT)		
COMM. ORDER :	04-02-2003 LIC ACK - COMM 04-14-2003 \$700 OR 35 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	71801	VIOLATION DATE :	12/06/2002
D.B.A :	EXTRA INNINGS		
ADDRESS :	3721 TENTH MENOMINEE MI 49858	COUNTY:	MENOMINEE
LICENSEE(S) :	BADKER, PENNY R	INTEREST :	IND
CHARGE :	1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, KURT SHARKUS, BY ANOT CUSTOMER, NICK LEMIRE AND/OR AN EMPLOYEE, BECKY PRZEWOCKI: (MENONINEE PD)		
COMM. ORDER :	04-10-2003 HEARING HELD ESCANABA STOREY-HARRIS-CONTRACT 04-28-2003 1)DISMISSED; 2)3 DAYS SUSP & \$300; 3)\$300, TOTAL \$600 OR 30 DAYS SUSP NEG SET		
COMPLAINT NO:	72194	VIOLATION DATE :	01/10/2003
D.B.A :	P.P.'S QUICK MART		
ADDRESS :	W 629 G 30 PERRONVILLE MI 49873	COUNTY:	MENOMINEE
LICENSEE(S) :	BLONIAZ, KATHLEEN ANN	INTEREST :	IND
CHARGE :	NSF CHECK (292.65): (LCC)		
COMM. ORDER :	03-26-2003 LIC ACK - COMM STOREY 04-01-2003 \$100 OR 5 DAY SUSP.		

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TO 04-30-2003

COMPLAINT NO: 70943 VIOLATION DATE : 08/21/2002
 D.B.A : LABRANCHE TAVERN
 ADDRESS : W2961 M 69
 PERRONVILLE MI 49873 COUNTY: MENOMINEE
 LICENSEE(S) : LABRANCHE TAVERN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT PELLEGRINI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MENOMINEE CO SHER DEPT)
 COMM. ORDER : 04-10-2003 Hearing Held ESCANABA STOREY-HARRIS-CONTRACT NEG SET
 04-28-2003 1)\$700 & 10 DAYS SUSP (3 DAYS IMMEDIATE & 7 DAYS IF PROOF OF TIPS OR TAM IS NOT REC'D IN 120 DAYS) - SEC 801(2); 2&3)\$150 EA, TOTAL \$1000 OR 50 DAYS SUSP NEG SET

COMPLAINT NO: 71660 VIOLATION DATE : 12/17/2002
 D.B.A :
 ADDRESS : 102 W RAILWAY
 COLEMAN MI 48618 COUNTY: MIDLAND
 LICENSEE(S) : WD PROPERTIES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (16): (MIDLAND CSD/GANDY)
 COMM. ORDER : 03-25-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-CONTRACT COST \$10
 04-22-2003 3 DAY SUSP & \$700.00 plus \$10.00 COSTS, TOTAL \$710.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 71663 VIOLATION DATE : 12/19/2002
 D.B.A : VALLEY LANES
 ADDRESS : 5021 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : CENTRAL MIDLAND CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR (17): (MIDLAND PD/KING)
 COMM. ORDER : 03-18-2003 HEARING HELD SAGINAW FLESSLAND-ASEVEDO-CONTRACT COST \$11
 04-21-2003 \$700 OR 35 DAYS SUSP & \$11 COSTS FOR A TOTAL OF \$711. SEC 801(2)

COMPLAINT NO: 71538 VIOLATION DATE : 11/28/2002
 D.B.A : FRICK'S BAR
 ADDRESS : 4408 N SAGINAW
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : FRICK'S BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RICARDO INMAN: 4) SALE TO INTOX PERSON-JAMISON LAFLURE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: (MIDLAND PD)
 COMM. ORDER : 03-25-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-CONTRACT NEG SET
 04-22-2003 1) \$600.00 2) \$300.00, 3-7) DISMISSED, \$900.00 PLUS COSTS \$31.20, TOTAL \$931.20 OR 45 DAY SUSP. SEC 801(2) NEG SETT

COMPLAINT NO: 70970 VIOLATION DATE : 10/05/2002
 D.B.A : NORTHERN LANES
 ADDRESS : 1129 E SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : JAMES GOERGEN BOWLING COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JEREMY GAY (19): 2) SALE TO INTOX PERSON - JEREMY GAY: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (MIDLAND CO SHER DEPT)
 COMM. ORDER : 03-26-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-DECLERCQ NEG SET COST \$10.50
 04-30-2003 1) \$500.00, 2) \$150.00, 3) \$150.00, 4) DISMISSED, PLUS \$10.50 COSTS, TOTAL \$810.50 OR 40 DAYS SUSP. FURTHER, COMM ORDER 3 DAYS SUSP AS ADDED PENALTY, W/SUSP WAIVED. SEC 801(2) NEG SETT

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71566 VIOLATION DATE : 10/28/2002
 D.B.A : JOSE'S MEXICAN RESTAURANT & CANTINA
 ADDRESS : 102 TECUMSEH
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : RIO FRIO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$323.97):(LCC)
 COMM. ORDER : 02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ
 04-01-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 71727 VIOLATION DATE : 12/19/2002
 D.B.A :
 ADDRESS : 8021 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : INDEPENDENT DAIRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (20): (MSP-MONROE POST #28)
 COMM. ORDER : 03-11-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON COST \$10
 04-10-2003 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$10

COMPLAINT NO: 72038 VIOLATION DATE : 12/19/2002
 D.B.A : FOOD TOWN
 ADDRESS : 7375 SECOR
 LAMBERTVILLE MI 48144 COUNTY: MONROE
 LICENSEE(S) : GRUBER'S FOOD TOWN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTI DOLEZAL (20): (MSP-MONROE POST 28-5427-02(03)/DOLEZAL)
 COMM. ORDER : 04-07-2003 LIC ACK - COMM WEATHERS
 04-15-2003 \$400 OR 20 DAY SUSP.

COMPLAINT NO: 71887 VIOLATION DATE : 12/26/2002
 D.B.A : PARTYVILLE PARTY STORE
 ADDRESS : 1804 S CUSTER
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : RYAN MICHAEL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTI DOLEZAL (20): (MSP-MONROE POST 28-5519-02(03)/DOLEZAL)
 COMM. ORDER : 03-11-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON RULE 15(e) COST \$10
 04-10-2003 \$800 OR 40 DAYS SUSP - SEC 801(2) COST \$10

COMPLAINT NO: 71839 VIOLATION DATE : 12/17/2002
 D.B.A : FERR-MEE III
 ADDRESS : 8194 N DIXIE
 NEWPORT MI 48166 COUNTY: MONROE
 LICENSEE(S) : YASSO & HADDAD LIMITED INTEREST : CRP
 CHARGE : NSF CHECK (1790.66): (LCC)
 COMM. ORDER : 03-26-2003 LIC ACK - COMM STOREY
 04-07-2003 \$50.00 COMBINED WITH 3-71840 & 3-71841, TOTAL \$150.00 OR 7 DAY SUSP. COMM ALSO
 ORDERS THE LIC TO PAY FOR PURCHASE OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THE ORDER.

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COMPLAINT NO:	71840	VIOLATION DATE :	12/19/2002
D.B.A :	FERR-MEE III		
ADDRESS :	8194 N DIXIE NEWPORT MI 48166	COUNTY:	MONROE
LICENSEE(S) :	YASSO & HADDAD LIMITED	INTEREST :	CRP
CHARGE :	NSF CHECK (614.60): (LCC)		
COMM. ORDER :	03-26-2003 LIC ACK - COMM STOREY 04-07-2003 \$50.00 COMBINED WITH 3-71839 & 3-71841, TOTAL \$150.00 OR 7 DAY SUSP. COMM ALSO ORDERS THE LIC TO PAY FOR PURCHASE OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THE ORDER.		
COMPLAINT NO:	71841	VIOLATION DATE :	12/20/2002
D.B.A :	FERR-MEE III		
ADDRESS :	8194 N DIXIE NEWPORT MI 48166	COUNTY:	MONROE
LICENSEE(S) :	YASSO & HADDAD LIMITED	INTEREST :	CRP
CHARGE :	NSF CHECK (640.45): (LCC)		
COMM. ORDER :	03-27-2003 LIC ACK - COMM STOREY 04-07-2003 \$50.00 COMBINED WITH 3-71839 & 3-71840, TOTAL \$150.00 OR 7 DAY SUSP. COMM ALSO ORDERS THE LIC TO PAY FOR PURCHASE OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THE ORDER.		
COMPLAINT NO:	71726	VIOLATION DATE :	12/19/2002
D.B.A :	DAIRY MART CONVENIENCE STORES, INC. 9977		
ADDRESS :	8020 LEWIS TEMPERANCE MI 48182	COUNTY:	MONROE
LICENSEE(S) :	THE LAWSON COMPANY (A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE :	SALE TO MINOR (20): (MSP-MONROE POST #28/DOLEZAL)		
COMM. ORDER :	03-11-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON COST \$10 NEG SET 04-10-2003 \$700 OR 35 DAYS SUSP - SEC 801(2) COST \$10 NEG SET		
COMPLAINT NO:	72039	VIOLATION DATE :	12/19/2002
D.B.A :	FOOD TOWN		
ADDRESS :	8926 LEWIS TEMPERANCE MI 48182	COUNTY:	MONROE
LICENSEE(S) :	GRUBER'S FOOD TOWN, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CHRISTI DOLEZAL (20): (MSP-MONROE POST 28-5425-02(03)/DOLEZAL)		
COMM. ORDER :	04-07-2003 LIC ACK - COMM STOREY 04-14-2003 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72375	VIOLATION DATE :	03/18/2002
D.B.A :	AMBLE SUNOCO		
ADDRESS :	15350 W HOWARD CITY AMBLE MI 49329	COUNTY:	MONTCALM
LICENSEE(S) :	KAHLON & KAHLON ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, TERRI ROBERTS, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SELLING TOBACCO TO MINOR (17): (MONTCALM COSHER DEPT/TOMKINSON)		
COMM. ORDER :	04-01-2003 LIC ACK - COMM WEATHERS 04-04-2003 \$300.00 OR 15 DAY SUSP		

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COMPLAINT NO: 71626 VIOLATION DATE : 11/27/2002
 D.B.A : CARSON CITY TAVERN
 ADDRESS : 129 W MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : CRABBY GEORGE'S "LLC" INTEREST : LLC
 CHARGE : SALE TO MINOR (19): (CARSON CITY PD/DECKER)
 COMM. ORDER : 03-11-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT COSTS \$24 (N/C).
 04-04-2003 \$500.00 PLUS WITNESS FEES \$15.00, TOTAL \$515.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 71627 VIOLATION DATE : 11/27/2002
 D.B.A : MIDTOWN BAR
 ADDRESS : 116 W MAIN
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : KECK, RALPH INTEREST : GPI
 WALLACE, YVONNE L INTEREST : GPI
 CHARGE : SALE TO MINOR (19): (CARSON CITY PD/DECKER)
 COMM. ORDER : 03-11-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT COSTS \$24 (N/C).
 04-04-2003 \$500.00 PLUS \$15.00 WITNESS FEES, TOTAL \$515.00 OR 25 DAY SUSP. SEC 801(2)
 ADD'L PENALTY, COMM ORDERS A SEVEN (7) DAY SUSP, W/SUSP WAIVED IF CO-LICENSEES AND ALL
 EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF COMM APPROVED COURSE
 IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF DATE OF ORDER.

COMPLAINT NO: 72377 VIOLATION DATE : 03/18/2002
 D.B.A : THE PANTRY PARTY STORE
 ADDRESS : 1105 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, SANDI FREEZE, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SELLING TOBACCO TO MINOR (17): (MONTCALM CO SHER DEPT/HOUSE)
 COMM. ORDER : 04-01-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 72382 VIOLATION DATE : 02/20/2003
 D.B.A : MAX'S PARTY STORE
 ADDRESS : 70 W HOWARD CITY -EDMORE
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (19): (LCC INV SMITH/LAN-120)
 COMM. ORDER : 03-31-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 72372 VIOLATION DATE : 03/18/2002
 D.B.A : GREENVILLE AMOCO
 ADDRESS : 6360 GREENVILLE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : PETERSEN OIL CO. INC. INTEREST : CRP
 CHARGE : ***EMPLOYEE, BRANDI HATFIELD, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D
 PREMISES, SELLING TOBACCO TO MINOR (17); (MONTCALM CO SHER DEPT/TOMKINSON)
 COMM. ORDER : 03-28-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$300 OR 15 DAY SUSP.

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COMPLAINT NO: 72373 VIOLATION DATE : 03/18/2002
 D.B.A : J. R.'S COUNTRY STORE
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : JAMES HAVILAND, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, BONNIE STANLEY, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SELLING TOBACCO TO MINOR (17): (MONTCALM CO SHER DEPT/TOMKINSON)
 COMM. ORDER : 04-07-2003 LIC ACK - COMM WEATHERS
 04-15-2003 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 72376 VIOLATION DATE : 03/18/2002
 D.B.A : SIX LAKES LITTLE STORE
 ADDRESS : 3265 W HOWARD CITY EDMORE
 SIX LAKES MI 48886 COUNTY: MONTCALM
 LICENSEE(S) : S.L.L.S., INC. INTEREST : CRP
 CHARGE : EMPLOYEE, JACQUELINE CAIN, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SELLING TOBACCO TO MINOR (17): (MONTCALM CO SHER DEPT/HOUSE)
 COMM. ORDER : 03-25-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72378 VIOLATION DATE : 03/18/2002
 D.B.A : WHITE'S SPOT
 ADDRESS : R 2 2990 S SHERIDAN
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : WHITE, JAMES R INTEREST : IND
 CHARGE : EMPLOYEE, RICHARD HOOKER, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SELLING TOBACCO TO MINOR (17): (MONTCALM CO SHER DEPT/TOMKINSON)
 COMM. ORDER : 04-01-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 72275 VIOLATION DATE : 02/12/2003
 D.B.A : RAFFERTY'S RESTAURANT
 ADDRESS : 601 TERRACE POINT
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : KEY FOOD & EQUIPMENT COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR (17): (MUSKEGON PD/KUZYK)
 COMM. ORDER : 04-09-2003 LIC ACK - COMM STOREY
 04-16-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 70806 VIOLATION DATE : 08/21/2002
 D.B.A : H & J PARTY STORE
 ADDRESS : 939 E LAKETON
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : H & J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV RYZENGA & COX/GR-107)
 COMM. ORDER : 11-25-2002 11-25-02 GRAND RAPIDS STOREY-WALTON-CONTRACT RULE 15(C) - IMMED SUSP EFF 11-
 25-02 UNTIL APPEARANCE BEFORE COMM STOREY - SUSP RESCINDED 12-03-02
 01-14-2003 1-14-03 GRAND RAPIDS STOREY-HARRIS-CONTRACT CONT-DEFENSE ONLY
 02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SET
 04-01-2003 1) \$300.00, 2) DISMISSED, 3) \$300.00, COMBINED W/2-70806 TOTAL \$1400.00 OR 70
 DAY SUSP. FURTHER, COMM ORDERS A 7 DAY SUSP AS ADDED PENALTY WITH THE LIC BEING CREDITED
 FOR 3 DAYS AS RESULT OF RULE 1915(C). NEG SETT ***4-11-03: CORRECTED DECISION OF 3 DAYS
 SUSP BEING CREDITED FOR 3 DAYS ALREADY SERVED AS A RESULT OF RULE 1915(C).

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COMPLAINT NO:	70782	VIOLATION DATE :	08/21/2002
D.B.A :	H & J PARTY STORE		
ADDRESS :	939 E LAKETON		
	MUSKEGON MI 49442	COUNTY:	MUSKEGON
LICENSEE(S) :	H & J, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED NARCOTIC PARAPHERNALIA, MINI ROSE PIPES & 7 CHORE BOY PADS, TO BE USED, STORED, EXCHANGED, OR SOLD ON LIC'D PREMISES: 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISE, WHILE ENFORCING THE MLCC: 3) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: (LCC INV COX)		
COMM. ORDER :	02-24-2003 HEARING HELD GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEG SET 04-01-2003 1) \$300.00, 2) DISMISSED, 3) \$300.00, COMBINED W/2-70806 TOTAL \$1400.00 OR 70 DAY SUSP. FURTHER, COMM ORDERS A 7 DAY SUSP AS ADDED PENALTY WITH THE LIC BEING CREDITED FOR 3 DAYS AS RESULT OF RULE 1915(C). NEG SETT ***4-11-03: CORRECTED DECISION OF 3 DAYS SUSP BEING CREDITED FOR 3 DAYS ALREADY SERVED AS A RESULT OF RULE 1915(C).		
COMPLAINT NO:	72274	VIOLATION DATE :	02/12/2003
D.B.A :	DOCKER'S WATERFRONT CAFE		
ADDRESS :	3505 MARINA VIEW POINT		
	MUSKEGON MI 49441	COUNTY:	MUSKEGON
LICENSEE(S) :	DOCKERS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (MUSKEGON PD/DEVILLE)		
COMM. ORDER :	04-04-2003 LIC ACK - COMM STOREY 04-14-2003 \$500 OR 25 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	72276	VIOLATION DATE :	02/12/2003
D.B.A :	SOMEPLACE ELSE III		
ADDRESS :	1508 W SHERMAN		
	MUSKEGON MI 49441	COUNTY:	MUSKEGON
LICENSEE(S) :	SALLY ANDERSON CORPORATION	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (MUSKEGON PD/DEVILLE)		
COMM. ORDER :	04-02-2003 LIC ACK - COMM WEATHERS 04-30-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72273	VIOLATION DATE :	02/12/2003
D.B.A :	MARINE TAP & GRILL		
ADDRESS :	1983 LAKESHORE		
	MUSKEGON MI 49441	COUNTY:	MUSKEGON
LICENSEE(S) :	MARINE TAP ROOM, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (MUSKEGON PD/DEVILLE)		
COMM. ORDER :	04-09-2003 LIC ACK - COMM STOREY 04-16-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72207	VIOLATION DATE :	01/16/2003
D.B.A :	LADD'S & COMPANY		
ADDRESS :	R 1 4230 HENRY		
	NORTON SHORES MI 49441	COUNTY:	MUSKEGON
LICENSEE(S) :	RPK, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1337.78): (LCC)		
COMM. ORDER :	03-24-2003 LIC ACK - COMM WEATHERS 04-05-2003 \$100, COMBINED W/3-72208; \$100, TOTAL \$200, \$100 WAIVED OR 5 DAYS SUSP		

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COMPLAINT NO:	72208	VIOLATION DATE :	01/17/2003
D.B.A :	LADD'S & COMPANY		
ADDRESS :	R 1 4230 HENRY		
	NORTON SHORES MI 49441	COUNTY:	MUSKEGON
LICENSEE(S) :	RPK, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (662.83): (LCC)		
COMM. ORDER :	03-24-2003 LIC ACK - COMM WEATHERS		
	04-05-2003 \$100, COMBINED W/3-72207; \$100, TOTAL \$200, \$100 WAIVED OR 5 DAYS SUSP		
COMPLAINT NO:	71724	VIOLATION DATE :	12/18/2002
D.B.A :	MILLS PHARMACY		
ADDRESS :	1740 W MAPLE		
	BIRMINGHAM MI 48009	COUNTY:	OAKLAND
LICENSEE(S) :	MILLS PHARMACY, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (20): (BIRMINGHAM PD/NICHOLS)		
COMM. ORDER :	03-26-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$11. NEGOTIATED SETTLEMENT		
	04-28-2003 \$400.00 PLUS \$11.00 COSTS, TOTAL \$411.00 OR 20 DAY SUSP SEC 801(2) NEG SETT		
COMPLAINT NO:	71733	VIOLATION DATE :	12/19/2002
D.B.A :	FARMER JACK #752		
ADDRESS :	1075 W FOURTEEN MILE CLAWSON SHOPPING CENTER		
	CLAWSON MI 48017	COUNTY:	OAKLAND
LICENSEE(S) :	BORMAN'S, INC. (A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (CLAWSON PD/KANT)		
COMM. ORDER :	03-25-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON		
	04-28-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.		
COMPLAINT NO:	72007	VIOLATION DATE :	01/07/2003
D.B.A :	KNIGHTS OF COLUMBUS COUNCIL 600		
ADDRESS :	2881 ORCHARD LAKE		
	KEEGO HARBOR MI 48320	COUNTY:	OAKLAND
LICENSEE(S) :	KNIGHTS OF COLUMBUS COUNCIL 600	INTEREST :	CLB
CHARGE :	1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICES, POOL-TYPE SHEETS ON THE LIC'D PREMISES: (LCC INV L PETERS)		
COMM. ORDER :	03-25-2003 LIC ACK - COMM WEATHERS		
	04-05-2003 1&2)\$300 EA, \$100 WAIVED OF TOTAL FINE, \$500 OR 25 DAYS SUSP & 3 DAYS, WAIVED. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		
COMPLAINT NO:	72361	VIOLATION DATE :	02/22/2003
D.B.A :	PITA CAFE		
ADDRESS :	43224 ELEVEN MILE		
	NOVI MI 48375	COUNTY:	OAKLAND
LICENSEE(S) :	PITA CAFE - NOVI III, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (18): (NOVI PD/COLLINS)		
COMM. ORDER :	04-14-2003 LIC ACK - COMM STOREY		
	04-22-2003 \$600.00 OR 30 DAYS SUSP. SEC 801(2)		

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COMPLAINT NO:	71604	VIOLATION DATE :	11/19/2002
D.B.A :	TIKI BOB'S		
ADDRESS :	25 S SAGINAW PONTIAC MI 48342	COUNTY:	OAKLAND
LICENSEE(S) :	LIQUID ASSETS, L.L.C. (A NEW YORK LIMITED LIABILITY COMPANY) MAV, INC. (A NEW YORK CORPORATION) UNIT 27, INC.	INTEREST :	CLLC CLC CLC
CHARGE :	1) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYES OF NUDITY: 2) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY, UNIDENTIFIED FEMALE PATRONS ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 3) ALLOWED IN OR UPON THE LIC'D PREMISES, UNIDENTIFIED FEMALE PATRONS, WHO EXPOSED TO PUBLIC VIEW THEIR GENITALS: (PONTIAC PD)		
COMM. ORDER :	03-25-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET 04-28-2003 1) \$300.00, 2) \$300.00, 3) \$300.00, TOTAL \$900.00 OR 45 DAYS SUSP NEG SETT		
COMPLAINT NO:	71416	VIOLATION DATE :	11/17/2002
D.B.A :	MT CHALET #2		
ADDRESS :	32955 WOODWARD ROYAL OAK MI 48073	COUNTY:	OAKLAND
LICENSEE(S) :	JOANNLIS, INC.	INTEREST :	CRP
CHARGE :	1) PREMISES OCCUPIED BY MORE PERSONS THAN AUTHORIZED: 2) ALLOW DANCING W/OUT OBTAINING DANCE PERMIT FROM COMMISSION: 3)ALLOW ENTERTAINMENT W/OUT OBTAINING ENTERTAINMENT PERMIT FROM MLCC: (ROYAL OAK PD)		
COMM. ORDER :	03-12-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON 04-15-2003 1) \$300.00, 2) \$100.00, 3) DISMISSED INSUFF EVID, TOTAL \$400.00 OR 20 DAY SUSP.		
COMPLAINT NO:	71537	VIOLATION DATE :	11/27/2002
D.B.A :	THE ROCK ON 3RD		
ADDRESS :	112- 114 E THIRD ROYAL OAK MI 48067	COUNTY:	OAKLAND
LICENSEE(S) :	TWO C'S, INC.	INTEREST :	CRP
CHARGE :	ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (ROYAL OAK PD)		
COMM. ORDER :	02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT 04-03-2003 \$300 OR 15 DAYS SUSP & 3 DAYS WAIVED.		
COMPLAINT NO:	72150	VIOLATION DATE :	02/01/2003
D.B.A :	TREASURE ISLAND		
ADDRESS :	24123 W TEN MILE SOUTHFIELD MI 48034	COUNTY:	OAKLAND
LICENSEE(S) :	ATTIQ ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (19): (LCC INV HARDAWAY/X-110)		
COMM. ORDER :	03-27-2003 LIC ACK - COMM STOREY 04-01-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71951	VIOLATION DATE :	01/08/2003
D.B.A :	D&D TOWN & COUNTRY LIQUOR PARTY SHOPPE		
ADDRESS :	16261 W TWELVE MILE SOUTHFIELD MI 48076	COUNTY:	OAKLAND
LICENSEE(S) :	D & D TOWN & COUNTRY LIQUOR PARTY SHOPPE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR (16): (SOUTHFIELD PD/DN#167)		
COMM. ORDER :	04-14-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEG SET 04-14-2003 \$700.00 OR 35 DAY SUSP, AND 3 DAY SUSP W/SUSP WAIVED IF LIC IS TRNF TO A PERSON OR ENTITY APPROVED BY THE MLCC WITHIN 60 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEG SETT SEC 801(2)		

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COMPLAINT NO: 72408 VIOLATION DATE : 02/18/2003
 D.B.A : YESTERDAY'S PARADISE
 ADDRESS : 25080 SOUTHFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD ENTERPRISES, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (358.50): (LCC)
 COMM. ORDER : 04-01-2003 LIC ACK - COMM STOREY
 04-11-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 72349 VIOLATION DATE : 02/13/2003
 D.B.A : VOLCANO GRILL AND MASH
 ADDRESS : 25333 W TWELVE MILE SUITE 1 & 2
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : SOUTHFIELD RESTAURANT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1138.61): (LCC)
 COMM. ORDER : 04-15-2003 LIC ACK - COMM STOREY
 04-22-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72740 VIOLATION DATE : 03/24/2003
 D.B.A : TROY PARADISE PARTY STORE
 ADDRESS : 5945 JOHN R
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : TROY PARADISE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ELIZABETH SPIX (19): (TROY PD/SPIX)
 COMM. ORDER : 04-16-2003 LIC ACK - COMM STOREY
 04-22-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72502 VIOLATION DATE : 02/04/2003
 D.B.A : THE HI 'N' DRY
 ADDRESS : 1007 & 1063 S CASS LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : GARRY F. CRAKE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (552.54): (LCC)
 COMM. ORDER : 04-18-2003 LIC ACK - COMM WEATHERS
 04-30-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 70274 VIOLATION DATE : 06/07/2002
 D.B.A : MR. BIG
 ADDRESS : 3870 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : MR. BIG, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (20): (WATERFORD TWP PD/NEWMAN)
 COMM. ORDER : 03-03-2003 HEARING HELD STERLING HEIGHTS FLESSLAND-DICKERSON-GIBSON NEG SET
 04-14-2003 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEG SETT

COMPLAINT NO: 72189 VIOLATION DATE : 01/28/2003
 D.B.A : VALLARTA'S GRILL
 ADDRESS : 2505 PONTIAC LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : VALLARTA'S GRILL, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (359.67): (LCC)
 COMM. ORDER : 03-31-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72496 VIOLATION DATE : 01/27/2003
 D.B.A : JEWISH COMMUNITY CENTER OF METROPOLITAN DETROIT
 ADDRESS : 6600 W MAPLE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : JEWISH COMMUNITY CENTER OF METROPOLITAN DETROIT INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER: (LCC INV O'REILLY)
 COMM. ORDER : 04-18-2003 LIC ACK - COMM WEATHERS
 04-30-2003 3 DAYS, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 72326 VIOLATION DATE : 02/27/2003
 D.B.A : ROSE VALLEY LANES
 ADDRESS : 605 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : COWLES, OTIS W INTEREST : GPI
 COWLES, RUTH M INTEREST : GPI
 CHARGE : POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INV ALLEY)
 COMM. ORDER : 04-01-2003 LIC ACK - COMM WEATHERS
 04-10-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 70874 VIOLATION DATE : 09/06/2002
 D.B.A : FIRESIDE INN
 ADDRESS : 1600 S OLD US 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : ABESKA, GARY E INTEREST : GPI
 HECKENBERG, RUSSELL L INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-DUSTIN MUSALL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GAYLORD PD)
 COMM. ORDER : 02-19-2003 Hearing Held GAYLORD STOREY-HARRIS-CONTRACT
 04-14-2003 1) \$300.00, 2) \$300.00 & 3) \$300.00, TOTAL \$900.00 OR 45 DAYS SUSP. ADD'L PENALTY, THE COMM ORDERS ALL LICENSES ISSUED TO THIS LICENSEE BE SUSPENDED FORTHWITH AND REMAIN SUSP DURING ANY AND ALL APPEALS OF THIS ORDER. COMM FURTHER ORDERS ALL LICENSE REVOKED UNLESS TRNF TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC WITHIN 180 DAYS OF THIS ORDER.

COMPLAINT NO: 71192 VIOLATION DATE : 11/02/2002
 D.B.A : FIRESIDE INN
 ADDRESS : 1600 S OLD US 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : ABESKA, GARY E INTEREST : GPI
 HECKENBERG, RUSSELL L INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-THOMAS NICKERSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GAYLORD PD)
 COMM. ORDER : 02-19-2003 Hearing Held GAYLORD STOREY-HARRIS-CONTRACT
 04-14-2003 1) \$1000.00, 2) \$300.00 & 3) \$300.00, TOTAL \$1600.00 OR 80 DAYS SUSP. ADD'L PENALTY, THE COMM ORDERS ALL LICENSES ISSUED TO THIS LICENSEE BE SUSPENDED FORTHWITH AND REMAIN SUSP DURING ANY AND ALL APPEALS OF THIS ORDER. COMM FURTHER ORDERS ALL LICENSE REVOKED UNLESS TRNF TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC WITHIN 180 DAYS OF THIS ORDER.

COMPLAINT NO: 72481 VIOLATION DATE : 02/25/2003
 D.B.A : TIP A FEW
 ADDRESS : 10 FRANKLIN
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : K & V, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR123 (18); 2) SALE TO MINO-GR126 (19): (LCC INVS COX & SIMPLIS/GR-123 & GR-126)
 COMM. ORDER : 04-03-2003 LIC ACK - COMM WEATHERS
 04-10-2003 1)\$500, 2)\$400 FOR A TOTAL OF \$900, \$200 WAIVED FOR A TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	72519	VIOLATION DATE :	03/08/2003
D.B.A :	WOODEN SHOE TAP ROOM		
ADDRESS :	441 S US 31		
	HOLLAND MI 49423	COUNTY:	OTTAWA
LICENSEE(S) :	KUIPERS, DONALD E	INTEREST :	IND
CHARGE :	SALE TO MINOR-ALLISA RIEMERSMA (16): (HOLLAND PD/RIEMERSMA)		
COMM. ORDER :	03-28-2003 LIC ACK - COMM STOREY 04-01-2003 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	72116	VIOLATION DATE :	12/12/2002
D.B.A :	WAL-MART SUPERCENTER #1942		
ADDRESS :	2629 N PARK		
	HOLLAND MI 49424	COUNTY:	OTTAWA
LICENSEE(S) :	WAL-MART STORES EAST, LIMITED PARTNERSHIP	INTEREST :	LTP
CHARGE :	1) LICENSEE SOLD BEER AND WAS PROHIBITED BY LOCAL ORDINANCE FROM SELLING BEER AND WINE ON SUNDAY: 2) SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCO LIQUOR, WHICH WAS NOT AUTHORIZED BY THE LICENSE ISSUED TO THE LICENSEE BY THE COMMISSION: (LCC INV ANDERSON)		
COMM. ORDER :	03-26-2003 LIC ACK - COMM WEATHERS 04-15-2003 1) 3 DAY SUSP. WAIVED \$300 2) DISMISSED TOTAL \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	72520	VIOLATION DATE :	03/07/2003
D.B.A :	BEST WESTERN HOLLAND INN		
ADDRESS :	482 E THIRTY SECOND		
	HOLLAND MI 49423	COUNTY:	OTTAWA
LICENSEE(S) :	HOLLIDAY TWO, INC.	INTEREST :	CLC
	KS HOLLAND LOUNGE, INC.	INTEREST :	CRP
	LAKE COURT, INC.	INTEREST :	CLC
CHARGE :	SALE TO MINOR-ALISSA RIEMERSMA (16): (HOLLAND PD/RIEMERSMA)		
COMM. ORDER :	04-09-2003 LIC ACK - COMM STOREY 04-16-2003 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	71676	VIOLATION DATE :	12/13/2002
D.B.A :	YOUNG'S PARTY STORE		
ADDRESS :	673 DOUGLAS		
	HOLLAND MI 49423	COUNTY:	OTTAWA
LICENSEE(S) :	CHO'S, L.L.C.	INTEREST :	LLC
CHARGE :	1) SALE TO MINOR-DOUGLAS VANDENBERG (20): 2) SALE TO MINOR-JOSEPH DETERS (20): 3) LICENSE NOT PROPERLY DISPLAYED: (OTTAWA CO SHER DEPT)		
COMM. ORDER :	03-11-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT 04-04-2003 1) \$400.00 SEC 801(2), 2) \$400.00 SEC 801(2), 3) DISMISSED-INSUFF EVID, TOTAL \$800.00 OR 40 DAY SUSP. ADD'L PENALTY, COMM ORDERS A SEVEN (7) DAY SUSP, W/SUSP WAIVED IF MEMBERS OF LCC AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF DATE OF ORDER.		
COMPLAINT NO:	72252	VIOLATION DATE :	01/29/2003
D.B.A :	MARV & DI'S PRESSURE CRACK		
ADDRESS :	928 W HOUGHTON LAKE		
	PRUDENVILLE MI 48651	COUNTY:	ROSCOMMON
LICENSEE(S) :	STRIPLING ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO INTOX PERSON-ROBERT CEARLOCK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED OVERCROWDING ON LIC'D PREMISES: (LCC INVS RANSHAW, COMBER & ROSCOMMON CO SHER DEPT 03-0000101)		
COMM. ORDER :	04-15-2003 LIC ACK - COMM WEATHERS 04-30-2003 1)\$400 - SEC 801(2); 2&3)\$150 EA; 4)2 DAYS, WAIVED & \$300, TOTAL \$1000 OR 50 DAYS SUSP		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72259 VIOLATION DATE : 01/18/2003
D.B.A : DENTON CREEK FOOD & SPIRITS
ADDRESS : 4329 S GLADWIN & M 18
PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
LICENSEE(S) : DENTON CREEK, INC. INTEREST : CRP
CHARGE : SALE TO MINOR (19): (LCC INVS COMBER & RANSHAW/ESC-067)
COMM. ORDER : 03-19-2003 LIC ACK - COMM
04-09-2003 LIC ACK - COMM STOREY
04-16-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71172 VIOLATION DATE : 10/30/2002
D.B.A : FRED'S DINING
ADDRESS : 422- 426 N FIFTH
ROSCOMMON MI 48653 COUNTY: ROSCOMMON
LICENSEE(S) : BOATER'S HAVEN, INC. INTEREST : CRP
CHARGE : REC'D - STKHDR, TERRY CHINAVARE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
LIC'D PREMISES, SPECIFICALLY: CSC 4TH DEGREE AND WAS FOUND GUILTY: 08-27-02 (LCC INV
ALLEY)
COMM. ORDER : 03-25-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-CONTRACT NEG SET
04-22-2003 \$300.00 OR 15 DAY SUSP. THE COMM ALSO ORDERS THE LIC'D CORP BAR TERRY R.
CHINAVARE FROM THE LIC'D PREMISES FOR THE REST OF HIS NATURAL LIFE. COMM FURTHER ORDERS
ALL LIC & PERMITS ISSUED TO THE LIC'D CORP BE SUSPENDED WITHIN 90 DAYS OF THE DATE OF THIS
ORDER W/SAID SUSP BEING WAIVED IF THE STOCK INT OF TERRY R. CHINAVARE IN THE LIC'D CORP,
IS TRF TO A PARTY APPROVED BY THE COMM. NEG SETT

COMPLAINT NO: 71804 VIOLATION DATE : 11/28/2002
D.B.A : MAIN STREET TAVERN
ADDRESS : 310 S MAIN
FRANKENMUTH MI 48734 COUNTY: SAGINAW
LICENSEE(S) : J. R. RICKICON'S CORPORATION INTEREST : CRP
CHARGE : 1) SALE TO MINOR-CHAD MCLAREN (18): 2) ALLOW MINOR TO CONSUME: (FRANKENMUTH PD)
COMM. ORDER : 03-26-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/3-71805 - 3-71807
NEG SET
04-30-2003 1) \$600.00, 2) DISMISSED, COMBINED W/3-71805, 3-71806 & 3-71807, TOTAL \$1618.00
OR 75 DAY SUSP. SEC 801(2) FURTHER, THE COMM ORDERS 10 DAY SUSP FOR CASE NO. 3-71804 &
3-71806, 3 DAYS WHICH SHALL BE SERVED IMMEDIATELY AND 7 DAYS SHALL BE WAIVED IF OFFICERS,
MANAGERS AND EMPLOYEES OF THE LIC'D CORP WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT
COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF
THIS ORDER. COMM ORDERS DISMISSAL OF CHARGE 2 IN CASE NO. 3-71804, CHARGE 3 IN CASE NO.
3-71806 AND THE SOLE CHARGE IN CASE NO. 3-71807. NEG SETT

COMPLAINT NO: 71807 VIOLATION DATE : 12/21/2002
D.B.A : MAIN STREET TAVERN
ADDRESS : 310 S MAIN
FRANKENMUTH MI 48734 COUNTY: SAGINAW
LICENSEE(S) : J. R. RICKICON'S CORPORATION INTEREST : CRP
CHARGE : ALLOWED MINOR TO CONSUME-CORY KIRK (19): (FRANKENMUTH PD)
COMM. ORDER : 03-26-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/3-71804 - 3-71806
NEG SET
04-30-2003 DISMISSED, COMBINED W/3-71804, 3-71805 & 3-71806, TOTAL \$1618.00 OR 75 DAY
SUSP. FURTHER, THE COMM ORDERS 10 DAY SUSP FOR CASE NO. 3-71804 & 3-71806, 3 DAYS WHICH
SHALL BE SERVED IMMEDIATELY AND 7 DAYS SHALL BE WAIVED IF OFFICERS, MANAGERS AND EMPLOYEES
OF THE LIC'D CORP WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMM
APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COMM
ORDERS DISMISSAL OF CHARGE 2 IN CASE NO. 3-71804, CHARGE 3 IN CASE NO. 3-71806 AND THE
SOLE CHARGE IN CASE NO. 3-71807. NEG SETT

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71806 **VIOLATION DATE :** 12/20/2002

D.B.A : MAIN STREET TAVERN

ADDRESS : 310 S MAIN
FRANKENMUTH MI 48734 **COUNTY:** SAGINAW

LICENSEE(S) : J. R. RICKICON'S CORPORATION **INTEREST :** CRP

CHARGE : 1) SALE TO MINOR-JOSEPH GARPIEL (19): 2) SALE TO MINOR-CASEY BADGERO (20): 3) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY JOSEPH GARPIEL AND/OR CASEY BADGERO: (FRANKENMUTH PD)

COMM. ORDER : 03-26-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/3-71804, 3-71805 & 3-71807 NEG SET COST \$47
04-30-2003 1) \$400.00, 2) \$400.00, 3) DISMISSED; PLUS COSTS OF \$47.00, TOTAL \$847.00, COMBINED W/3-71804, 3-71805 & 3-71807, TOTAL \$1618.00 OR 75 DAY SUSP. SEC 801(2) FURTHER, THE COMM ORDERS 10 DAY SUSP FOR CASE NO. 3-71804 & 3-71806, 3 DAYS WHICH SHALL BE SERVED IMMEDIATELY AND 7 DAYS SHALL BE WAIVED IF OFFICERS, MANAGERS AND EMPLOYEES OF THE LIC'D CORP WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COMM ORDERS DISMISSAL OF CHARGE 2 IN CASE NO. 3-71804, CHARGE 3 IN CASE NO. 3-71806 AND THE SOLE CHARGE IN CASE NO. 3-71807. NEG SETT

COMPLAINT NO: 71805 **VIOLATION DATE :** 12/20/2002

D.B.A : MAIN STREET TAVERN

ADDRESS : 310 S MAIN
FRANKENMUTH MI 48734 **COUNTY:** SAGINAW

LICENSEE(S) : J. R. RICKICON'S CORPORATION **INTEREST :** CRP

CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY LEAH NAPLES: (FRANKENMUTH PD)

COMM. ORDER : 03-26-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-DECLERCQ COMBINED W/3-71804, 3-71806 & 3-71807 NEG SET COST \$21
04-30-2003 \$150.00 PLUS \$21.00 COSTS, TOTAL \$171.00, COMBINED W/3-71804, 3-71806 & 3-71807, TOTAL \$1618.00 OR 75 DAY SUSP. FURTHER, THE COMM ORDERS 10 DAY SUSP FOR CASE NO. 3-71804 & 3-71806, 3 DAYS WHICH SHALL BE SERVED IMMEDIATELY AND 7 DAYS SHALL BE WAIVED IF OFFICERS, MANAGERS AND EMPLOYEES OF THE LIC'D CORP WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COMM ORDERS DISMISSAL OF CHARGE 2 IN CASE NO. 3-71804, CHARGE 3 IN CASE NO. 3-71806 AND THE SOLE CHARGE IN CASE NO. 3-71807. NEG SETT

COMPLAINT NO: 72009 **VIOLATION DATE :** 01/23/2003

D.B.A : SHACKS LOUNGE

ADDRESS : 2510 E GENESEE
SAGINAW MI 48601 **COUNTY:** SAGINAW

LICENSEE(S) : SHACK'S, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) FAILED TO NOTIFY THE COMMISSION OF THE DEATH OF THE LICENSEE AND/OR FAILED TO OBTAIN COMMISSION APPROVAL OF A PERSONAL REPRESENTATIVE: ON OR ABOUT 4-99; 2) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE TO ROCHELLE GASS W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 4-99; 3) ALLOWED PERSON, ROCHELLE GASS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: FROM 4-99 TO PRESENT; 4) FAILED TO REPORT BY 7-1-99, BY 7-1-00, BY 7-1-01, AND BY 7-1-02, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR; 5) OBTAINED LICNESES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, ROCHELLE GASS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: FOR THE LICENSING YEARS 2000-2001, 2001-2002, 2002-2003; 6) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY, LIQUOR PURCHASES: FROM 5-98 TO PRESENT; 7) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: FROM 5-98 TO PRESENT: (LCC INV ALLEY)

COMM. ORDER : 04-15-2003 LIC ACK - COMM
04-17-2003 1)\$100, 2)\$100, 3)\$100, 4)DISMISSED, 5)\$100, 6)\$100, 7)\$100 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES IN THIS COMPLIANT, THE COMM ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 7-1-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC BUISINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-03.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71656 VIOLATION DATE : 12/01/2002
 D.B.A : ASHTAR MARKET
 ADDRESS : 2720 S JEFFERSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PREM, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, YADWINDER SINGH, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SALE OF SINGLE CIGARETTES: 2) ALLOWED NARCOTICS PARAPHERNALIA, ZIPLOC BAGGIES, AND/OR CHORE BOYS, AND/OR WIRE SCOUR PADS, AND/OR GLASS CYLINDER PENS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (MSP-BRIDGEPORT POST 37-9568-02 & SAGINAW CO SHER DEPT)
 COMM. ORDER : 03-18-2003 HEARING HELD SAGINAW FLESSLAND-ASEVEDO-CONTRACT NEG SET
 04-21-2003 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 71928 VIOLATION DATE : 01/10/2003
 D.B.A : TODD'S BAR
 ADDRESS : 5346 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : 5346 DIXIE, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) ALLOWED EMPLOYEE, JULIE BEADLE, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: (BRIDGEPORT TWP PD)
 COMM. ORDER : 04-04-2003 LIC ACK - COMM WEATHERS
 04-10-2003 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 72162 VIOLATION DATE : 01/22/2003
 D.B.A : FOODLAND OF SAGINAW
 ADDRESS : 1122 E GENESEE
 SAGINAW MI 48607 COUNTY: SAGINAW
 LICENSEE(S) : FOOD VALUE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1425.59): (LCC)
 COMM. ORDER : 03-27-2003 LIC ACK - COMM STOREY
 04-01-2003 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 71802 VIOLATION DATE : 12/02/2002
 D.B.A : GENESEE MARKET
 ADDRESS : 1115 W GENESEE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : 1115 WEST GENESEE STREET, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, MULTI-PURPOSE KEYCHAINS & HOLDERS USED AS CRACK PIPES AND/OR CHORE BOYS AND/OR BAGGIES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (MSP-BRIDGEPORT POST 37-9600-02 & SAGINAW CO SHER DEPT)
 COMM. ORDER : 03-26-2003 HEARING HELD SAGINAW STOREY-ASEVEDO-DECLERCQ
 04-30-2003 \$300.00 W/LIC REMAIN SUSP UNLES TRF TO PERSON(S) OR CORP APPROVED BY THE COMM BY 7-30-03. THE COMM FURTHER ORDERS LIC REVOKED IF NOT TRF BY 7-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 72167 VIOLATION DATE : 01/03/2003
 D.B.A : HOWARD'S MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : HOWARD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2164.98): (LCC)
 COMM. ORDER : 04-08-2003 LIC ACK - COMM STOREY
 04-14-2003 \$250 OR 12 DAY SUSP.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	72159	VIOLATION DATE :	01/24/2003
D.B.A :	YE-OLDE VILLAGE TAVERN		
ADDRESS :	8851 DIXIE FAIR HAVEN MI 48023	COUNTY:	ST CLAIR
LICENSEE(S) :	DE VOOGHT, NANCY L	INTEREST :	IND
CHARGE :	NSF CHECK (256.65): (LCC)		
COMM. ORDER :	03-31-2003 LIC ACK - COMM STOREY 04-01-2003 \$100 OR 5 DAY SUSP.		
COMPLAINT NO:	72104	VIOLATION DATE :	02/01/2003
D.B.A :	THE AMERICAN LEGION SNYDER-LEWIS-WELTY POST NO. 454		
ADDRESS :	122 E STATE COLON MI 49040	COUNTY:	ST JOSEPH
LICENSEE(S) :	THE AMERICAN LEGION SNYDER-LEWIS-WELTY POST NO. 454	INTEREST :	CLB
CHARGE :	SALE TO NON-MEMBER: (LCC INV HEALY)		
COMM. ORDER :	04-01-2003 LIC ACK - COMM WEATHERS 04-05-2003 \$200 OR 10 DAYS SUSP		
COMPLAINT NO:	71111	VIOLATION DATE :	10/10/2002
D.B.A :	J & K PARTY STORE		
ADDRESS :	7566 LAKESHORE LEXINGTON MI 48450	COUNTY:	SANILAC
LICENSEE(S) :	GERMAIN, JOANN L	INTEREST :	GPI
	GERMAIN, KEVIN V	INTEREST :	GPI
CHARGE :	SALE TO MINOR-PETER GRONER (20): (SANILAC DRUG TASK FORCE/GRONER)		
COMM. ORDER :	03-10-2003 HEARING HELD PORT HURON FLESSLAND-HARRIS-GIBSON COST \$11 04-15-2003 \$500.00 PLUS \$11.00 COSTS, TOTAL \$511.00 OR 2 DAY SUSP. SEC 801(2)		
COMPLAINT NO:	71921	VIOLATION DATE :	01/16/2003
D.B.A :			
ADDRESS :	3974 JACKSON RD. ANN ARBOR MI 48103	COUNTY:	WASHTENAW
LICENSEE(S) :	O. & W., INC.	INTEREST :	CRP
CHARGE :	(VIOL AGAINST SALESPERSON, DOUG BENDER) - REC'D - GAVE AID TO ANOT LICENSEE, SNEAKY'S INC., BY GIVING A POSTER ADVERTISING GIVEAWAYS, SOMETHING OF VALUE: ON OR ABOUT 11-30-02 (LCC INV DAMES)		
COMM. ORDER :	04-08-2003 LIC ACK - COMM WEATHERS 04-15-2003 \$300 OR 15 DAY SUSP.		
COMPLAINT NO:	71883	VIOLATION DATE :	12/20/2002
D.B.A :	COUNTRY CREEK MARKET		
ADDRESS :	7025 E MICHIGAN SUITE M SALINE MI 48176	COUNTY:	WASHTENAW
LICENSEE(S) :	HAAS ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2118.68): (LCC)		
COMM. ORDER :	04-08-2003 LIC ACK - COMM WEATHERS 04-15-2003 \$100 OR 5 DAY SUSP. ALSO ALL LICENSES & PERMITS BE REVOKED IF CHECK, FINE & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THIS ORDER. ALSO LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PEROD OF 6 MONTHS FROM DATE OF ORDER.		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71561 VIOLATION DATE : 11/05/2002
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (\$2809.87):(LCC)
 COMM. ORDER : 02-26-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-DECLERCQ
 04-04-2003 \$100, COMBINED W/3-71757 & 3-72758; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 71758 VIOLATION DATE : 12/17/2002
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2232.53): (LCC)
 COMM. ORDER : 02-26-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-DECLERCQ
 04-04-2003 \$100, COMBINED W/2-71561 & 3-71757; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 71461 VIOLATION DATE : 11/23/2002
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-120)
 COMM. ORDER : 02-26-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-DECLERCQ
 04-04-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 71757 VIOLATION DATE : 12/17/2002
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (883.36): (LCC)
 COMM. ORDER : 02-26-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-DECLERCQ
 04-04-2003 \$100, COMBINED W/2-71561 & 3-71758; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 71747 VIOLATION DATE : 12/13/2002
 D.B.A : WOODEN NICKEL
 ADDRESS : 901 HURON RIVER
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : EAGLE LANDING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (344.31): (LCC)
 COMM. ORDER : 04-08-2003 LIC ACK - COMM WEATHERS
 04-15-2003 \$100 OR 5 DAY SUSP.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71091	VIOLATION DATE :	09/20/2002
D.B.A :	PAL-O-MAR BAR		
ADDRESS :	10301 W WARREN DEARBORN MI 48126	COUNTY:	WAYNE
LICENSEE(S) :	PAL-O-MAR BAR IV, INC.	INTEREST :	CRP
CHARGE :	1) STKHDR, JOHN SALEMASSI, IN INTOX CONDITION ON LIC'D PREMISES: 2) PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LICENSED PREMISES, BY HASSAN SAFA: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DEARBORN PD)		
COMM. ORDER :	03-12-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON 04-15-2003 CHG 1 & 3 DISMISSED INSUFF EVID, CHG 2 \$200.00 OR 10 DAY SUSP.		
COMPLAINT NO:	72453	VIOLATION DATE :	01/15/2003
D.B.A :	THE EXPRESS BAR		
ADDRESS :	1949 MICHIGAN DETROIT MI 48216	COUNTY:	WAYNE
LICENSEE(S) :	EXPRESS BAR INC.	INTEREST :	CRP
CHARGE :	1)3)5)7) GAMBLING DEVICES ON LIC'D PREMISES, TWO DYNA CHERRY MASTER VIDEO SLOT DEVICES, ONE W-7 SKILL CHANCE WING 1990 VIDEO SLOT DEVICE, ONE DYNA SLOT VIDEO SLOT DEVICE: 2)4)6)8) ALLOW BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC, APPEARING ON A VIDEO SCREEN OF VIDEO SLOT DEVICE AND/OR SUCH DEVICES ON LIC'D PREMISES: (LCC INV EPPS)		
COMM. ORDER :	04-10-2003 LIC ACK - COMM WEATHERS 04-21-2003 3 DAY SUSP. WAIVED--\$150 EACH TOTAL \$900 OR 45 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA & MONIES CONFISCATED BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.		
COMPLAINT NO:	71073	VIOLATION DATE :	09/28/2002
D.B.A :	ANTICS		
ADDRESS :	5311- 5313 E OUTER DETROIT MI 48234	COUNTY:	WAYNE
LICENSEE(S) :	ESTATE LIMITED CORPORATION	INTEREST :	CRP
CHARGE :	1)2) ALLOWED UPON THE LIC'D PREMISES, TIFFANY WYKES & DENISHA MATTHEWS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE: (DPD-02-73-VICE ENFORCEMENT UNIT)		
COMM. ORDER :	03-10-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEG SET 04-10-2003 5 DAYS SUSP & 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP NEG SET		
COMPLAINT NO:	72018	VIOLATION DATE :	01/15/2003
D.B.A :	WAYNE'S BAR & GRILL		
ADDRESS :	1247 GREEN DETROIT MI 48209	COUNTY:	WAYNE
LICENSEE(S) :	ALEXANDER, HARRY W	INTEREST :	IND
CHARGE :	1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPAERING ON VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICES NO. 1 AND NO. 2 ON THE LIC'D PREMISES: 2)4) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT DEVICES NO. 1 AND NO. 2: (LCC INV EPPS)		
COMM. ORDER :	04-01-2003 LIC ACK - COMM WEATHERS 04-05-2003 3 DAY SUSP, SUSP WAIVED, 1)\$200, 2)\$200, 3)\$200, 4)\$200 TOTAL OF \$800 OR 40 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	72019	VIOLATION DATE :	01/15/2003
D.B.A :	YAKITY YAKS		
ADDRESS :	13310- 13318 E EIGHT MILE DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	MATES CONCEPTS CORP.	INTEREST :	CRP
CHARGE :	1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREENS OF CHERRY MASTER VIDEO SLOT DEVICES NO. 1 AND NO. 2: 2) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT MACHINES NO. 1 AND NO. 2: (LCC INV EPPS)		
COMM. ORDER :	04-14-2003 LIC ACK - COMM WEATHERS 04-15-2003 3 DAY SUSP W/SUSP WAIVED; 1) \$200.00, 2) \$200.00, 3) \$200.00 & 4) \$200.00, TOTAL \$800.00 OR 40 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.		
COMPLAINT NO:	71458	VIOLATION DATE :	11/05/2002
D.B.A :	VAN'S LIQUOR SHOPPE		
ADDRESS :	3632-34- 3636 EWALD DETROIT MI 48204	COUNTY:	WAYNE
LICENSEE(S) :	VAN'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (916.34): (LCC)		
COMM. ORDER :	02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT 04-03-2003 \$200.00 WITH \$50.00 WAIVED, TOTAL \$150.00 OR 7 DAY SUSP		
COMPLAINT NO:	72642	VIOLATION DATE :	02/28/2003
D.B.A :	BOND LIQUOR		
ADDRESS :	12950 FENKELL DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S) :	BOND LIQUOR, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1546.25): (LCC)		
COMM. ORDER :	04-18-2003 LIC ACK - COMM STOREY 04-30-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP		
COMPLAINT NO:	71593	VIOLATION DATE :	11/22/2002
D.B.A :	INSTINCT BAR & GRILL		
ADDRESS :	19224 W WARREN DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	NAGI, AREF S	INTEREST :	IND
CHARGE :	NSF CHECK (221.82): (LCC)		
COMM. ORDER :	03-10-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ 04-10-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 COMBINED WITH 2-71562, TOTAL \$100.00 OR 5 DAY SUSP.		
COMPLAINT NO:	71562	VIOLATION DATE :	11/08/2002
D.B.A :	INSTINCT BAR & GRILL		
ADDRESS :	19224 W WARREN DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	NAGI, AREF S	INTEREST :	IND
CHARGE :	NSF CHECK (\$445.87):(LCC)		
COMM. ORDER :	03-10-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ 04-10-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 COMBINED WITH 2-71593, TOTAL \$100.00 OR 5 DAY SUSP.		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72469 VIOLATION DATE : 02/13/2003
D.B.A : COURTNEY'S LOUNGE
ADDRESS : 7119 PURITAN
DETROIT MI 48235 COUNTY: WAYNE
LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
CHARGE : NSF CHECK (199.89): (LCC)
COMM. ORDER : 04-03-2003 LIC ACK - COMM WEATHERS
04-10-2003 \$50 COMBINED WITH 72390 FOR \$50 AND 72389 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 72390 VIOLATION DATE : 02/14/2003
D.B.A : COURTNEY'S LOUNGE
ADDRESS : 7119 PURITAN
DETROIT MI 48235 COUNTY: WAYNE
LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
CHARGE : NSF CHECK (302.00): (LCC)
COMM. ORDER : 04-03-2003 LIC ACK - COMM WEATHERS
04-10-2003 \$50 COMBINED WITH 72389 FOR \$50 AND 72469 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 72389 VIOLATION DATE : 02/12/2003
D.B.A : COURTNEY'S LOUNGE
ADDRESS : 7119 PURITAN
DETROIT MI 48235 COUNTY: WAYNE
LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
CHARGE : NSF CHECK (90.03): (LCC)
COMM. ORDER : 04-03-2003 LIC ACK - COMM WEATHERS
04-10-2003 \$50 COMBINED WITH 72390 FOR \$50 AND 72469 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 71526 VIOLATION DATE : 11/23/2002
D.B.A : 6 & LODGE
ADDRESS : 12730 W MC NICHOLS
DETROIT MI 48235 COUNTY: WAYNE
LICENSEE(S) : AMILA, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-JAMES KNOX (20): (DPD-02-88-VICE ENFORCEMENT UNIT & 2ND PRCT/KNOX)
COMM. ORDER : 03-12-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(e)
04-15-2003 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 71770 VIOLATION DATE : 12/10/2002
D.B.A : WARREN LIQUOR
ADDRESS : 6881 W WARREN
DETROIT MI 48210 COUNTY: WAYNE
LICENSEE(S) : WARREN LIQUOR, INC. INTEREST : CRP
CHARGE : NSF CHECK (1048.78): (LCC)
COMM. ORDER : 03-25-2003 LIC ACK - COMM STOREY
04-01-2003 \$100 OR 5 DAY SUSP.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71597 VIOLATION DATE : 11/18/2002
D.B.A : ERWIN MARKET
ADDRESS : 9246- 9252 ERWIN
DETROIT MI 48213 COUNTY: WAYNE
LICENSEE(S) : BAHOO, FERAS INTEREST : IND
CHARGE : NSF CHECK (5131.26): (LCC)
COMM. ORDER : 03-18-2003 HEARING HELD FARMINGTON WEATHERS-DICKERSON-GIBSON RULE 15(e)
04-17-2003 \$300, FURTHER ORDERS IMMEDIATE SUSP AND REMAIN SUSP UNTIL ALL OUTSTANDING
CHARGES AND FINES ARE PAID. THE COMM FURTHER ORDERS THAT THE LICENSE BE REVOKED IF THE
OUTSTANDING CHARGES AND FINES ARE NOT PAID BY 8-30-03. RULE 15(E)

COMPLAINT NO: 71476 VIOLATION DATE : 11/08/2002
D.B.A : NORTHLAND PARTY SHOP
ADDRESS : 18245 W EIGHT MILE
DETROIT MI 48219 COUNTY: WAYNE
LICENSEE(S) : NORTHLAND PARTY SHOP, INC. INTEREST : CRP
CHARGE : NSF CHECK (2257.07): (LCC)
COMM. ORDER : 02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT RULE 15(E)
04-03-2003 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 71765 VIOLATION DATE : 12/16/2002
D.B.A : PADDOCK PARTY STORE NO. 2
ADDRESS : 12838- 12840 E SEVEN MILE
DETROIT MI 48205 COUNTY: WAYNE
LICENSEE(S) : PADDOCK PARTY STORE, INC. INTEREST : CRP
CHARGE : NSF CHECK (1227.80): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-
71762, 2-71832 - 2-71834, 2-71763 & 2-71764
04-23-2003 \$300 COMBINED WITH 71763, 71764, 71762, 71832, 71833 AND 71834 EACH FOR \$300
FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY
THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS
TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS
CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY
5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 71764 VIOLATION DATE : 12/13/2002
D.B.A : PADDOCK PARTY STORE NO. 2
ADDRESS : 12838- 12840 E SEVEN MILE
DETROIT MI 48205 COUNTY: WAYNE
LICENSEE(S) : PADDOCK PARTY STORE, INC. INTEREST : CRP
CHARGE : NSF CHECK (1035.50): (LCC)
COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-
71762, 2-71832 - 2-71834, 2-71763 & 2-71765
04-23-2003 \$300 COMBINED WITH 71763, 71762, 71765, 71832, 71833 AND 71834 EACH FOR \$300
FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY
THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS
TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS
CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY
5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71763 VIOLATION DATE : 12/12/2002
 D.B.A : PADDOCK PARTY STORE NO. 2
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PADDOCK PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3147.56): (LCC)
 COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-71762, 2-71832 - 2-71834, 2-71764 & 2-71765
 04-23-2003 \$300 COMBINED WITH 71762, 71764, 71765, 71832, 71833 AND 71834 EACH FOR \$300 FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY 5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 71762 VIOLATION DATE : 12/09/2002
 D.B.A : PADDOCK PARTY STORE NO. 2
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PADDOCK PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1413.06): (LCC)
 COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-71832 - 2-71834 & 2-71763 - 2-71765
 04-23-2003 \$300 COMBINED WITH 71763, 71764, 71765, 71832, 71833 AND 71834 EACH FOR \$300 FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY 5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 71834 VIOLATION DATE : 12/21/2002
 D.B.A : PADDOCK PARTY STORE NO. 2
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PADDOCK PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4746.90): (LCC)
 COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-71762, 2-71832, 2-71833 & 2-71763 - 2-71765
 04-23-2003 \$300 COMBINED WITH 71763, 71764, 71765, 71832, 71833 AND 71762 EACH FOR \$300 FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY 5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

COMPLAINT NO: 71833 VIOLATION DATE : 12/20/2002
 D.B.A : PADDOCK PARTY STORE NO. 2
 ADDRESS : 12838- 12840 E SEVEN MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PADDOCK PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3715.07): (LCC)
 COMM. ORDER : 04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-71762, 2-71832, 2-71834 & 2-71763 - 2-71765
 04-23-2003 \$300 COMBINED WITH 71763, 71764, 71765, 71832, 71762 AND 71834 EACH FOR \$300 FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY 5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71832	VIOLATION DATE :	12/19/2002
D.B.A :	PADDOCK PARTY STORE NO. 2		
ADDRESS :	12838- 12840 E SEVEN MILE DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	PADDOCK PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (5285.35): (LCC)		
COMM. ORDER :	04-02-2003 HEARING HELD FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(e) COMBINED W/2-71762, 2-71833, 2-71834 & 2-71763 - 2-71765 04-23-2003 \$300 COMBINED WITH 71763, 71764, 71765, 71762, 71833 AND 71834 EACH FOR \$300 FOR A TOTAL OF \$2100 OR 205 DAYS SUSP. THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP IMMEDIATELY, WITH SAID SUSP BEING WAIVED IF ALL ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE PAID. FURTHER ALL ORDERS, LICENSES AND PERMITS ISSUED TO THIS CORPORATION ARE TO BE REVOKED IF SAID ELECTRONIC FUNDS TRANSFERS OR CHECKS ARE NOT PAID BY 5-30-03, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. RULE 15(E)		
COMPLAINT NO:	70008	VIOLATION DATE :	05/13/2002
D.B.A :			
ADDRESS :	10631 WHITTIER DETROIT MI 48224	COUNTY:	WAYNE
LICENSEE(S) :	FLEETWOOD MANAGEMENT, INC.	INTEREST :	CRP
CHARGE :	ALLOWED UPON THE LIC'D PREMISES, HEATHER MOSS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SIMULATING SEXUAL INTERCOURSE: (DPD-02-47-VICE SECTION)		
COMM. ORDER :	08-28-2002 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ RULE 15(E) 03-10-2003 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-DECLERCQ NEG SET 10-04-2002 14 DAYS SUSPENSION & \$300.00 OR 15 DAYS SUSP, IF SERVED TO RUN CONSECUTIVELY, NOT CONCURRENTLY WITH ANY OTHER MLCC SUSP. RULE 15(E) 04-10-2003 5 DAYS SUSP, 1 WAIVED & \$300 OR 15 DAYS SUSP NEG SET		
COMPLAINT NO:	70689	VIOLATION DATE :	07/30/2002
D.B.A :			
ADDRESS :	13870 W CHICAGO & 9900 VOLTE DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S) :	J. LEWIS COOPER COMPANY	INTEREST :	CRP
CHARGE :	***NOTE: SALESPERSON VIOLATION - AMIL SAGMANI, SALESPERSON FOR J LEWIS COOPER, ENGAGED IN TIED-IN SALES OF WINE TO KALLABAT OF TROY: (LCC INV JONES & SUPR JACKSON)		
COMM. ORDER :	03-11-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON COMBINED W/2-70688 NEG SET 04-10-2003 DISMISSED-INSUFFICIENT EVIDENCE		
COMPLAINT NO:	70688	VIOLATION DATE :	08/23/2002
D.B.A :			
ADDRESS :	13870 W CHICAGO & 9900 VOLTE DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S) :	J. LEWIS COOPER COMPANY	INTEREST :	CRP
CHARGE :	ENGAGED IN TIED-IN SALES OF WINE TO KALLABAT OF TROY: 7-30-02 (LCC INV JONES)		
COMM. ORDER :	03-11-2003 HEARING HELD ANN ARBOR WEATHERS-WALTON-GIBSON NEG SET COMBINED W/2-70689 04-10-2003 \$300 OR 15 DAYS SUSP COST \$1200 NEG SET		
COMPLAINT NO:	71550	VIOLATION DATE :	10/28/2002
D.B.A :	CAPTAIN'S BAR & GRILL		
ADDRESS :	260 SCHWEIZER PLACE DETROIT MI 48202	COUNTY:	WAYNE
LICENSEE(S) :	THE NEW TWENTY GRAND, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (774.90): (LCC)		
COMM. ORDER :	02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT COMB W/2-71594 04-03-2003 \$100, \$50 WAIVED, COMBINED W/2-71594; \$100, \$50 WAIVED, TOTAL \$100 OR 5 DAYS SUSP		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO:	71594	VIOLATION DATE :	11/22/2002
D.B.A :	CAPTAIN'S BAR & GRILL		
ADDRESS :	260 SCHWEIZER PLACE DETROIT MI 48202	COUNTY:	WAYNE
LICENSEE(S) :	THE NEW TWENTY GRAND, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1158.36): (LCC)		
COMM. ORDER :	02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT COMB W/2-71550 04-03-2003 \$100, \$50 WAIVED, COMBINED W/2-71550; \$100, \$50 WAIVED, TOTAL \$100 OR 5 DAYS SUSP		
COMPLAINT NO:	72016	VIOLATION DATE :	08/08/2002
D.B.A :	BLUE JACKETS LOUNGE		
ADDRESS :	850 S OAKWOOD DETROIT MI 48217	COUNTY:	WAYNE
LICENSEE(S) :	AVA, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A CHERRY MASTER VIDEO SLOT DEVICE ON THE LIC'D PREMISES: 2) ALLOWED GAMBLING DEVICE ON LIC'D PREMISES, CHERRY MASTER VIDEO SLOT MACHINE: 3) MADE CREDIT SALE OF ALCO LIQUOR IN THE TOTAL AMOUNT OF \$367.90: (LCC INV O'REILLY)		
COMM. ORDER :	04-09-2003 LIC ACK - COMM WEATHERS 04-15-2003 3 DAY SUSP. WAIVED & \$200 EACH CHARGE TOTAL \$600 OR 30 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA AND ANY MONEYS CONFISCATED BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.		
COMPLAINT NO:	71568	VIOLATION DATE :	11/07/2002
D.B.A :	WANDA'S MARKET		
ADDRESS :	743 E MC NICHOLS DETROIT MI 48203	COUNTY:	WAYNE
LICENSEE(S) :	WANDA'S LIQUOR SHOPPE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1311.33):(LCC)		
COMM. ORDER :	02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT RULE 15(E) 04-10-2003 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY, THE COMM ORDERS LIC CORP TO REMAIN ON CASH BASIS FOR A PERIOD OF TWO (2) YEARS.		
COMPLAINT NO:	71468	VIOLATION DATE :	11/07/2002
D.B.A :	CONANT LIQUOR		
ADDRESS :	19663 CONANT DETROIT MI 48234	COUNTY:	WAYNE
LICENSEE(S) :	LIBERTY MARKET, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1332.15): (LCC)		
COMM. ORDER :	02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT RULE 15(E) 04-03-2003 \$300.00 OR 15 DAY SUSP		
COMPLAINT NO:	72504	VIOLATION DATE :	02/27/2003
D.B.A :	CASINO LIQUOR SHOPPE		
ADDRESS :	14542- 14546 FENKELL DETROIT MI 48227	COUNTY:	WAYNE
LICENSEE(S) :	TAG-ART, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2939.01): (LCC)		
COMM. ORDER :	04-10-2003 LIC ACK - COMM STOREY 04-16-2003 \$100, COMBINED W/3-72503; \$100, \$100 WAIVED FROM TOTAL FINE. \$100 OR 5 DAYS SUSP		

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72503 VIOLATION DATE : 02/27/2003
 D.B.A : CASINO LIQUOR SHOPPE
 ADDRESS : 14542- 14546 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TAG-ART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3323.97): (LCC)
 COMM. ORDER : 04-10-2003 LIC ACK - COMM STOREY
 04-16-2003 \$100, COMBINED W/3-72504; \$100, \$100 WAIVED FROM TOTAL. \$100 OR 5 DAYS SUSP

COMPLAINT NO: 71552 VIOLATION DATE : 11/06/2002
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (\$1960.82):(LCC)
 COMM. ORDER : 02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT COMB W/2-71553 & 2-71717
 04-03-2003 \$300.00 COMBINED WITH 2-71553 & 2-71717, TOTAL \$900.00 OR 45 DAY SUSP. COMM
 FURTHER ORDERS THAT LIC CORP REMAIN ON CASH BASIS FOR A MINIMUM OF TWO (2) YEARS, WHICH IS
 DISCONTINUED ONLY IF THE LIC CORP MAKES A REQ WITH GOOD CAUSE SHOWN AFTER THE TWO (2) YEAR
 PERIOD HAS EXPIRED.

COMPLAINT NO: 71717 VIOLATION DATE : 11/27/2002
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (1978.74): (LCC)
 COMM. ORDER : 02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT COMB W/2-71552 & 2-71553
 04-03-2003 \$300.00 COMBINED WITH 2-71552 & 2-71553, TOTAL \$900.00 OR 45 DAY SUSP. COMM
 FURTHER ORDERS THAT LIC CORP REMAIN ON CASH BASIS FOR A MINIMUM OF TWO (2) YEARS, WHICH IS
 DISCONTINUED ONLY IF THE LIC CORP MAKES A REQ WITH GOOD CAUSE SHOWN AFTER THE TWO (2) YEAR
 PERIOD HAS EXPIRED.

COMPLAINT NO: 71553 VIOLATION DATE : 11/13/2002
 D.B.A : VINNIE'S LIQUOR & DELI
 ADDRESS : 16210 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BASHI INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (\$1866.44):(LCC)
 COMM. ORDER : 02-24-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT COMB W/2-71552 & 2-71717
 04-03-2003 \$300.00 COMBINED WITH 2-71552 & 2-71717, TOTAL \$900.00 OR 45 DAY SUSP. COMM
 FURTHER ORDERS THAT LIC CORP REMAIN ON CASH BASIS FOR A MINIMUM OF TWO (2) YEARS, WHICH IS
 DISCONTINUED ONLY IF THE LIC CORP MAKES A REQ WITH GOOD CAUSE SHOWN AFTER THE TWO (2) YEAR
 PERIOD HAS EXPIRED.

COMPLAINT NO: 72499 VIOLATION DATE : 03/13/2003
 D.B.A : MARKET CENTER CLUB
 ADDRESS : 2458- 2460 MARKET
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : VIVIOS, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LIC'D PREMISES, TO DRIVE USE OR
 BENEFIT FROM THE LICENSE (PAMELA VIVIO): ON OR ABOUT 8-30-88 (LCC INV EPPS)
 COMM. ORDER : 04-11-2003 LIC ACK - COMM WEATHERS
 04-14-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGE IN THIS COMPLAINT, THE
 COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE
 NAMED ADDRESS BE SUSP AS OF 7-15-03 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE
 ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE AND PERMITS ARE
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT
 SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-03.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72191 VIOLATION DATE : 01/20/2003
 D.B.A : WOODY'S LIQUOR BINN
 ADDRESS : 417 VISGER
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : WOODYARD, PRISCILLA INTEREST : IND
 CHARGE : NSF CHECK (817.86): (LCC)
 COMM. ORDER : 03-26-2003 LIC ACK - COMM WEATHERS
 04-05-2003 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 72465 VIOLATION DATE : 03/01/2003
 D.B.A : HANK'S BAR
 ADDRESS : 3001 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : K. HANK'S LOUNGE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV STANDIFER/X-121)
 COMM. ORDER : 04-10-2003 LIC ACK - COMM STOREY
 04-16-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72466 VIOLATION DATE : 03/01/2003
 D.B.A : CONANT-CANIFF MARKET
 ADDRESS : 11303 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : CONANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV STANDIFER/X-121)
 COMM. ORDER : 04-10-2003 LIC ACK - COMM STOREY
 04-16-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72461 VIOLATION DATE : 03/01/2003
 D.B.A : DOUBLE A MARKET
 ADDRESS : 8526 LUMPKIN
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ALI, HASHIM S INTEREST : IND
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-121)
 COMM. ORDER : 04-10-2003 LIC ACK - COMM STOREY
 04-16-2003 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72464 VIOLATION DATE : 03/01/2003
 D.B.A : RED CABOOSE WINE SHOPPE
 ADDRESS : 2465 HOLBROOK
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : RED CABOOSE WINE SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV FERDINAND/X-121)
 COMM. ORDER : 04-11-2003 LIC ACK - COMM WEATHERS
 04-21-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 72730 VIOLATION DATE : 03/14/2003
 D.B.A : GLENN'S LIQUOR SHOP
 ADDRESS : 20810 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : GLENN'S LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2429.81): (LCC)
 COMM. ORDER : 04-16-2003 LIC ACK - COMM WEATHERS
 04-30-2003 \$300 OR 15 DAYS SUSP

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 71722 VIOLATION DATE : 12/14/2002
 D.B.A : PARKCREST PARTY STORE
 ADDRESS : 19958 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : PARKCREST PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR (18): (LCC INV ANDERSON/X-121)
 COMM. ORDER : 03-12-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON NEG SET
 04-15-2003 \$1000.00 OR 50 DAY SUSP, 3 DAY SUSP W/SUSP WAIVED IF PROOF IS SUBMITTED THAT
 ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR ARE CERT BY TIPS OR TAMS OR AN EQUIVALENT ALCOHOL
 MANAGMENT PROGRAM WITHIN 60 DAYS OF THE DATE OF THIS ORDER. NEG SETT SEC 801(2)

COMPLAINT NO: 72343 VIOLATION DATE : 02/10/2003
 D.B.A : HIGHLAND LIQUOR SHOP
 ADDRESS : 11744- 11752 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : HIGHLAND LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1351.61): (LCC)
 COMM. ORDER : 04-18-2003 LIC ACK - COMM STOREY
 04-30-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 71668 VIOLATION DATE : 12/18/2002
 D.B.A : LANGLEY'S LIQUOR & LOTTERY
 ADDRESS : 1315- 1317 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : DEAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : STKHDR, RONNIE KALLI, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES,
 SELLING MECHANICAL KNIVES: (LINCOLN PARK PD)
 COMM. ORDER : 03-25-2003 HEARING HELD FARMINGTON FLESSLAND-DICKERSON-GIBSON
 04-28-2003 \$150.00 OR 5 DAY SUSP

COMPLAINT NO: 72034 VIOLATION DATE : 01/25/2003
 D.B.A : COMPTON VILLAGE COCKTAIL LOUNGE
 ADDRESS : 28500 SCHOOLCRAFT
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : COMPTON VILLAGE COCKTAIL LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 03-01 (17); 2) SALE TO MINOR-DECOY 03-02 (17): (LIVONIA PD/DECOYS
 #03-01 & #03-02)
 COMM. ORDER : 04-03-2003 LIC ACK - COMM WEATHERS
 04-10-2003 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72212 VIOLATION DATE : 02/19/2003
 D.B.A : WEST GRANGE SAV-MOR DRUGS
 ADDRESS : 3390 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : WALNUT ASSOCIATES I, LLC INTEREST : LLC
 CHARGE : REC'D - 1) WEST GRANGE PHARMACY, LLC, TRANSFERRED IN THE AGGREGATE MORE THAN 10% MEMBER
 INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY TO WILLIAN NEWMAN, AND DROPPED JODY S
 GROSSMAN AS MEMBER, W/OUT PRIOR APPROVAL OF MLCC: SOMETIME IN LATE 1996 OR EARLY 1997: 2)
 FAILED TO REPORT IN JULY OF 1997, ANY CHG IN THE LIMITED LIABILITY COMPANY: (LCC INV
 FERDINAND)
 COMM. ORDER : 04-16-2003 LIC ACK - COMM WEATHERS
 04-17-2003 1) \$250.00, 2) \$250.00, TOTAL \$500.00 OR 25 DAY SUSP. ADD'L PENALTY, COMM
 ORDERS ALL LIC & PERMITS BE SUSP 8-1-03 WITH SUSP WAIVED IF TRANSFER OF MEMBERSHIP
 INTEREST IN THE LIC'D LLC IS APPROVED BY THE MLCC OR IF LIC & PERMITS ARE TRF TO A PERSON
 OR PERSONS APPROVED BY THE MLCC. COMM FURTHER ORDERS LIC & PERMITS REVOKED IF SUSP ON
 WAIVED BEFORE 11-1-03.

ORIGINAL DECISION REPORT FROM 04-01-2003

TO 04-30-2003

COMPLAINT NO: 72729 VIOLATION DATE : 03/07/2003
D.B.A : PIC PAC MARKET
ADDRESS : 27000 FORT
TRENTON MI 48183 COUNTY: WAYNE
LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
CHARGE : NSF CHECK (1058.82): (LCC)
COMM. ORDER : 04-18-2003 LIC ACK - COMM STOREY
04-30-2003 \$100, COMBINED W/3-72770 & 3-72771; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES IN COMPLAINT NOS. 3-72770 & 3-72771 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 72771 VIOLATION DATE : 03/13/2003
D.B.A : PIC PAC MARKET
ADDRESS : 27000 FORT
TRENTON MI 48183 COUNTY: WAYNE
LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
CHARGE : NSF CHECK (1103.01): (LCC)
COMM. ORDER : 04-18-2003 LIC ACK - COMM STOREY
04-30-2003 \$100, COMBINED W/3-72770 & 3-72729; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES IN COMPLAINT NOS. 3-72770 & 3-72771 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 72770 VIOLATION DATE : 03/13/2003
D.B.A : PIC PAC MARKET
ADDRESS : 27000 FORT
TRENTON MI 48183 COUNTY: WAYNE
LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
CHARGE : NSF CHECK (505.03): (LCC)
COMM. ORDER : 04-18-2003 LIC ACK - COMM STOREY
04-30-2003 \$100, COMBINED W/3-72729 & 3-72771; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES IN COMPLAINT NOS. 3-72770 & 3-72771 ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 72103 VIOLATION DATE : 02/07/2003
D.B.A : FLANAGHNS PUB & GRUB
ADDRESS : 32036 MICHIGAN
WAYNE MI 48184 COUNTY: WAYNE
LICENSEE(S) : J.C.G.G.R., INC. INTEREST : CRP
CHARGE : REC'D - 1)-4) POSSESSED ALCO LIQUOR (PURCHASED FROM GEORGE & SONS INC AND KROGER), ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 9-14-02, 1-7-03, 1-14-03, 1-23-03: (LCC INVS ALEXANDER & URICK)
COMM. ORDER : 04-03-2003 LIC ACK - COMM WEATHERS
04-04-2003 1-4)\$100 EA, TOTAL \$400 OR 20 DAYS SUSP